

**Electronic Articles of Incorporation  
For**

P19000035736  
FILED  
April 22, 2019  
Sec. Of State  
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NATHAN ALLEN CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NATHAN ALLEN CONSTRUCTION, INC.

**Article II**

The principal place of business address:

375 EAST CORAL TRACE CIRCLE  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

375 EAST CORAL TRACE CIRCLE  
DELRAY BEACH, FL. 33444

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

NATHAN A GATES  
375 EAST CORAL TRACE CIRCLE  
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATHAN A. GATES

## **Article VI**

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC.  
3419 GALT OCEAN DRIVE  
SUITE A  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NATHAN A GATES  
375 EAST CORAL TRACE CIRCLE  
DELRAY BEACH, FL. 33444

Title: S  
STEFANIE E GATES  
375 EAST CORAL TRACE CIRCLE  
DELRAY BEACH, FL. 33444