

**Electronic Articles of Incorporation
For**

P19000043998
FILED
May 20, 2019
Sec. Of State
cmwood

MOTT 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:

MOTT CONSTRUCTION INC

Article II

The principal place of business address:

203 E CROTON WAY
HOWEY IN THE HILLS, FL. US 34737

The mailing address of the corporation is:

203 E CROTON WAY
HOWEY IN THE HILLS, FL. US 34737

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:

2

Article V

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

BENJAMIN E MOTT JR
203 E CROTON WAY
HOWEY-IN-THE-HILLS, FL. 34737

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

Registered Agent Signature: BENJAMIN MOTT

Article VI

The name and address of the incorporator is:

BENJAMIN MOTT
203 E CROTON WAY

HOWEY-IN-THE-HILLS. 34737

Electronic Signature of Incorporator: BENJAMIN MOTT

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
BENJAMIN E MOTT JR
203 E CROTON WAY
HOWEY-IN-THE-HILLS, FL. 34737 US

Title: VP
AMANDA M GALLAGHER
203 E CROTON WAY
HOWEY-IN-THE-HILLS, FL. 34737 US

Article VIII

The effective date for this corporation shall be:

05/20/2019