

**Electronic Articles of Incorporation
For**

P20000076742
FILED
September 23, 2020
Sec. Of State
tscott

GIESON CO

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:

GIESON CO

Article II

The principal place of business address:

5105 MADISON ROAD
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5105 MADISON ROAD
DELRAY BEACH, FL. 33484

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:

100000

Article V

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

HEATH J GIESON
5105 MADISON ROAD
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: HEATH J GIESON

P20000076742
FILED
September 23, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

HEATH GIESON
5105 MADISON ROAD

DELRAY BEACH, FL 33448

Electronic Signature of Incorporator: HEATH J GIESON

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
HEATH J GIESON
5105 MADISON ROAD
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

09/24/2020