

# **Electronic Articles of Incorporation For**

P21000012113  
FILED  
February 01, 2021  
Sec. Of State  
jafason

HEADLEY CONSTRUCTION GROUP 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:

HEADLEY CONSTRUCTION GROUP INC.

## **Article II**

The principal place of business address:

12940 SW 128TH ST  
STE 104B  
MIAMI, FL. US 33186

The mailing address of the corporation is:

12940 SW 128TH ST  
STE 104B  
MIAMI, FL. US 33186

## **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:

1000

## **Article V**

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

MATTHEW BARKET  
5975 SUNSET DRIVE  
SUITE 604  
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: MATTHEW BARKET

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## **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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: PTD  
THOMAS L HEADLEY  
20140 CUTLER CT  
CUTLER BAY, FL. 33189 US

Title: SD  
CHRISTOPHER E HEADLEY  
8240 SW 186TH ST  
MIAMI, FL. 33157 US