

**Electronic Articles of Incorporation
For**

P21000049125
FILED
May 24, 2021
Sec. Of State
jafason

PEEL & HOLLAND, 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:

PEEL & HOLLAND, INC.

Article II

The principal place of business address:

1120 MAIN STREET
BENTON, KY. US 42025

The mailing address of the corporation is:

PO BOX 427
BENTON, KY. US 42025

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ROXANNE TURNER

Article VI

The name and address of the incorporator is:

ROY C. RILEY
1120 MAIN STREET

BENTON, KY 42025

Electronic Signature of Incorporator: ROY C. RILEY

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
ROY RILEY
1120 MAIN STREET
BENTON, KY. 42025 US

Title: VP
KEITH RILEY
1120 MAIN STREET
BENTON, KY. 42025 US

Title: SEC
DEBRA L DRAFFEN
1120 MAIN STREET
BENTON, KY. 42025 US

Title: DIR
ROY RILEY
1120 MAIN STREET
BENTON, KY. 42025 US

Title: DIR
KEITH RILEY
1120 MAIN STREET
BENTON, KY. 42025 US

Article VIII

The effective date for this corporation shall be:

05/24/2021