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FLORIDA PROFIT/NON PROFIT CORPORATION

Fannon Group Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLET NAME

The name of the corporation shall be: Fannon Group Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 301 Enfield Rd., Delray Beach, Florida 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Luke Fannon, 301 Enfield Rd., Delray Beach, Florida 33444

The initial officers of the corporation are:

Luke Fannon, President, 301 Enfield Rd., Delray Beach, Florida 33444

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 2nd day of July, 2021 Signature: **Business Filings Incorporated** Mark Williams, A.V.P.

Signature: Date: 2nd day of July, 2021

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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