

**Electronic Articles of Incorporation
For**

P21000078893
FILED
September 03, 2021
Sec. Of State
mnkane

THE DILLS 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:

THE DILLS GROUP, INC.

Article II

The principal place of business address:

7720 4TH AVE. WEST
BRADENTON, FL. US 34209

The mailing address of the corporation is:

7720 4TH AVE. WEST
BRADENTON, FL. US 34209

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:

100

Article V

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

JEFFREY S DILLS
7720 4TH AVE WEST
BRADENTON, FL. 34209

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

Registered Agent Signature: JEFFREY S. DILLS

Article VI

The name and address of the incorporator is:

JEFFREY DILLS
7720 4TH AVE WEST

BRADENTON, FLORIDA 34209

Electronic Signature of Incorporator: JEFFREY S. DILLS

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
LAURIE N DILLS
7720 4TH AVE WEST
BRADENTON, FL. 34209 US

Title: VP
JEFFREY S DILLS
7720 4TH AVE WEST
BRADENTON, FL. 34209 US

Article VIII

The effective date for this corporation shall be:

09/01/2021