

**Electronic Articles of Incorporation
For**

P21000104313
FILED
December 14, 2021
Sec. Of State
dlokeefe

NORTH 45TH, 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:

NORTH 45TH, INC.

Article II

The principal place of business address:

8507 KOCHER DR.
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

2070 JAQUAY RD.
BOYNE CITY, MI. 49712

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:

KEHOE & DEWEERD CPA PA
8833 HAWBUCK STREET
TRINITY, FL. 34655

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

Registered Agent Signature: DAVID DEWEERD CPA

Article VI

The name and address of the incorporator is:

GREGORY E. CARPENTER
2070 JAQUAY RD.

BOYNE CITY, MICHIGAN 49712

Electronic Signature of Incorporator: GREGORY E. CARPENTER

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, T
GREGORY E CARPENTER
2070 JAQUAY RD.
BOYNE CITY, MI. 49712

Title: VP
JOSEPH E HUDSON JR.
8507 KOCHER DR.
BROOKSVILLE, FL. 34601

Title: S
GAYE L CARPENTER
2070 JAQUAY RD
BOYNE CITY, MI. 49712

Article VIII

The effective date for this corporation shall be:

12/14/2021