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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION

Seagate Construction Inc.



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COVER LETTER

Department of State **New Filing Section** Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: **SEAGATE CONSTRUCTION INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

o \$78.75

Filing Fee

Filing Fee

& Certificate of Status

578.75

n \$87.50

Filing Fee

Filing Fee,

& Certified Copy

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ADDITIONAL COPY REQUIRED

FROM:

Timothy C. Battistella, Paralegal

c/o Hodgson Russ LLP 140 Pearl St., Ste. 100 Buffalo, NY 14202 (716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: tagotici@gmail.com

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SEAGATE CONSTRUCTION INC.

ARTICLE 1

NAME

The name of the Corporation shall be: Seagate Construction Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 5660 Strand Court, Unit #A245, Naples, Florida 34110.

ARTICLE 3

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares, par value of \$0.0001, all of which shall be common stock.

ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

Thomas C. Agotici - President Secretary, Treasurer and Director

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, FL 33408 and the name of the initial registered agent of the Corporation is Corporate Creations Network Inc.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Timothy C. Battistella, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 12th day of April, 2022.

Timothy C. Battistella, Incorporator

CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

SEAGATE CONSTRUCTION INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Corporate Creations Network Inc.

By: 26 26

Name: Nicholas Nichola Title: Special Secretary