

Electronic Articles of Incorporation For

P22000032219
FILED
April 13, 2022
Sec. Of State
lyarbrough

NICHOLAS A. GIANNINI REALTY, 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:

NICHOLAS A. GIANNINI REALTY, INC.

Article II

The principal place of business address:

155 BARTRAM MARKET DRIVE
135-410
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

155 BARTRAM MARKET DRIVE
135-410
SAINT JOHNS, FL. 32259

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:

NICHOLAS GIANNINI
155 BARTRAM MARKET DRIVE
135-410
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: NICHOLAS GIANNINI

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Article VI

The name and address of the incorporator is:

NICHOLAS GIANNINI
155 BARTRAM MARKET DRIVE
135-410
SAINT JOHNS, FL 32259

Electronic Signature of Incorporator: NICHOLAS GIANNINI

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
NICHOLAS GIANNINI
155 BARTRAM MARKET DRIVE, SUITE 135-410
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

04/11/2022