

**Electronic Articles of Incorporation
For**

P22000067051
FILED
August 25, 2022
Sec. Of State
dlokeefe

KELLOGG CONSTRUCTION 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:

KELLOGG CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

6077 CLARK CENTER AVENUE
SARASOTA, FL. UN 34238

The mailing address of the corporation is:

6077 CLARK CENTER AVENUE
SARASOTA, FL. UN 34238

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:

10000

Article V

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

EDWARD J DOUGHTY
6077 CLARK CENTER AVENUE
SARASOTA, FL. 34238

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

Registered Agent Signature: EDWARD J. DOUGHTY

Article VI

The name and address of the incorporator is:

MELANIE E LEHMANN
7330 RICHARDSON ROAD

SARASOTA, FL 34240

Electronic Signature of Incorporator: MELANIE E. LEHMANN

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
PHILIP A KELLOGG
6077 CLARK CENTER AVENUE
SARASOTA, FL. 34238 UN

Title: VP
DAVID B PFEIL
6077 CLARK CENTER AVENUE
SARASOTA, FL. 34238 UN

Title: TREA
PHILIP A KELLOGG
6077 CLARK CENTER AVENUE
SARASOTA, FL. 34238 UN

Title: SEC
DAVID B PFEIL
6077 CLARK CENTER AVENUE
SARASOTA, FL. 34238 UN

Article VIII

The effective date for this corporation shall be:

08/25/2022