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### 質点: FLORIDA PROFIT/NON PROFIT CORPORATION

Wolfe Group Construction, Inc.

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# ARTICLES OF INCORPORATION OF WOLFE GROUP CONSTRUCTION, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

#### ARTICLE I NAME

The name of the Corporation is WOLFE GROUP CONSTRUCTION, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 8192 Woodland Center Blvd., Tampa, FL 33614.

## ARTICLE III EXISTENCE

The effective date of the Company's existence will commence on September 09, 2022.

### ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation is Andrew L. McIntosh, at the law firm of Shumaker, Loop & Kendrick, LLP, and the address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 2800, Tampa, FL 33602.

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### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

### ARTICLE VIII **INDEMNIFICATION**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

#### ARTICLE IX **BYLAWS**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

#### ARTICLE X **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of September 09, 2022.

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Andrew L. McIntosh, Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Corporation is WOLFE GROUP CONSTRUCTION, INC.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Name: Andrew L. McIntosh Address

Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Print Name: Andrew L. McIntosh

Dated as of: September 09, 2022