

Electronic Articles of Incorporation For

**P23000023252
FILED
March 20, 2023
Sec. Of State
kcostello**

FOSS - THOMPSON, 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:

FOSS - THOMPSON, INC.

Article II

The principal place of business address:

810 3RD STREET
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

810 3RD STREET
CEDAR KEY, FL. US 32625

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:

DENISE FOSS - THOMPSON
810 3RD STREET
CEDAR KEY, FL. 32625

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

Registered Agent Signature: DENISE FOSS - THOMPSON

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Article VI

The name and address of the incorporator is:

FRANCES SEVERE
2804 GATEWAY OAKS DR
100
SACRAMENTO, CA 95833

Electronic Signature of Incorporator: FRANCES SEVERE

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: DIR
DENISE FOSS - THOMPSON
810 3RD STREET
CEDAR KEY, FL. 32625 US

Title: DIR
WILLIAM THOMPSON
810 3RD STREET
CEDAR KEY, FL. 32625 US

Title: DIR
JOSEPH FOSS
4332 BATAVIA PLACE
DENVER, CO. 80220 US