

Electronic Articles of Incorporation For

**P23000052593
FILED
July 14, 2023
Sec. Of State
tscott**

POWELL CONSTRUCTION COMPANY

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:

POWELL CONSTRUCTION COMPANY

Article II

The principal place of business address:

365 SE 6TH AVE
303
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

356 GINGER DRIVE
#7742
DIBERVILLE, MS. 39540

Article III

The purpose for which this corporation is organized is:

TO ENSURE COMPLETION OF CONTRACTS IN A TIMELY AND EFFECTIVE MANNER.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

BRETT H POWELL
365 SE 6TH AVENUE
303
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: POWELL, BRETT HARRISON

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Article VI

The name and address of the incorporator is:

BRETT HARRISON POWELL
365 SE 6TH AVENUE
303
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: POWELL, BRETT HARRISON

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: PRES
BRETT H POWELL
365 SE 6TH AVENUE
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

07/14/2023