

**Electronic Articles of Incorporation
For**

P23000057308
FILED
August 03, 2023
Sec. Of State
adjohnson

FIVES HOLDINGS, 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:
FIVES HOLDINGS, INC.

Article II

The principal place of business address:
6228 MEGANS BAY DRIVE
NAPLES, FL. 34113

The mailing address of the corporation is:
6228 MEGANS BAY DRIVE
NAPLES, FL. 34113

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:
GERARD J FIVES, JR.
6228 MEGANS BAY DRIVE
NAPLES, FL. 34113

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

Registered Agent Signature: GERARD J. FIVES, JR.

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Article VI

The name and address of the incorporator is:

JEFFREY A. MILLS
ONE OXFORD CENTER, 301 GRANT STREET
41ST FLOOR
PITTSBURGH, PA 15219

Electronic Signature of Incorporator: JEFFREY A. MILLS

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: DPST
GERARD J FIVES JR
6228 MEGANS BAY
NAPLES, FL. 34113

Title: DVP
SOPHIA FIVES
6228 MEGANS BAY DRIVE
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

08/01/2023