

**Electronic Articles of Incorporation
For**

P23000071300
FILED
October 04, 2023
Sec. Of State
wlawrence

NORTHERN INTEGRITY TILE & STONE, 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:

NORTHERN INTEGRITY TILE & STONE, INC.

Article II

The principal place of business address:

28030 CREST PRESERVE CIRCLE, APT. 1206
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

28030 CREST PRESERVE CIRCLE, APT. 1206
BONITA SPRINGS, FL. US 34135

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:

THE WARNOCK LAW GROUP LLC
6843 PORTO FINO CIRCLE
FORT MYERS, FL. 33912

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

Registered Agent Signature: TASHA A. WARNOCK

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Article VI

The name and address of the incorporator is:

PAUL J. CARON
28030 CREST PRESERVE CIRCLE, APT. 1206

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: PAUL J. CARON

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
PAUL J CARON
28030 CREST PRESERVE CIRCLE, APT. 1206
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

10/03/2023