

P24000001738

STATEMENT OF FACTS

5/2/24

1. My name is Michael Sullivan and I have personal knowledge of the facts set forth herein.

2. I am the Chief Financial Officer and member of the Board of Directors of **Cheney Bros., Inc.** (the "Legitimate Corporation") with its principal place of business located at **One Cheney Way, Riviera Beach, Florida 33404** (the "Principal Address").¹ The Legitimate Corporation is the owner of the registered fictitious name *Cheney Brothers, Inc.* (Florida Department of State, Division of Corporations Registration Number **G16000039162**). The Registered Agent of the Legitimate Corporation is Rachelle McBride, Esq. **300423783659**

3. It has been brought to my attention that, on or about January 4, 2024, Articles of Incorporation were filed with the Florida Department of State, Division of Corporations purporting to create an entity named "Cheney Brothers, Inc." (the "Illegitimate Corporation"). The Illegitimate Corporation's "Document Number" with the Division of Corporations is **P24000001738**.

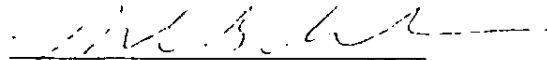
4. The Illegitimate Corporation's Articles of Incorporation falsely represents that the Illegitimate Corporation's mailing address and principal address is *One Cheney Way, Riviera Beach, FL 33404*, the same Principal Address as the Legitimate Corporation.

5. The Articles of Incorporation also represents that the Registered Agent and President of the Illegitimate Corporation is an individual named Brandon Millis with an address at *One Cheney Way, Riviera Beach, FL 33404*, the same address as the Principal Address.

6. There is no individual by the name Brandon Millis associated with either the Legitimate Corporation or with an address at the Principal Address. Accordingly, those statements in the Articles of Incorporation are also false.

7. The Legitimate Corporation did not authorize Brandon Millis to utilize the Legitimate Corporation's Principal Address or utilize the name *Cheney Brothers, Inc.*

I DO HEREBY swear and affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

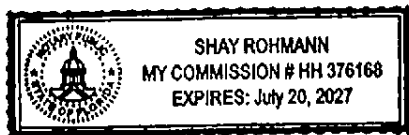


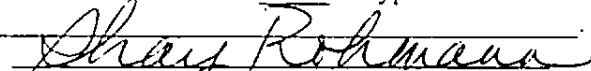
MICHAEL SULLIVAN

Chief Financial Officer

Cheney Bros., Inc. d/b/a Cheney Brothers, Inc.

SWORN TO AND SUBSCRIBED before me this 8th day of February, 2024, by the Affiant, Michael Sullivan, who was duly sworn under oath, who did sign the Certification, and who: Is Personally Known To Me ✓ / Produced Identification :Type of Identification




NOTARY PUBLIC

Printed Name: SHAY ROHMANN
My Commission Expires: JULY 20, 2027

¹ Florida Department of State, Division of Corporations Document Number **265686**