Electronic Articles of Incorporation For

P24000009163 FILED February 01, 2024 Sec. Of State tburch

KEENAHM CONSTRUCTION, 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:

KEENAHM CONSTRUCTION, INC.

Article II

The principal place of business address:

111 NORTH ORANGE AVENUE SUITE 800 ORLANDO, FL. 32801

The mailing address of the corporation is:

401 N MICHIGAN AVE STE 1200 CHICAGO, IL. 60419

Article III

The purpose for which this corporation is organized is: TOBUILD REALITY WITH OUR CLIENT'S DREAMS

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

DERRICK SPANN 111 NORTH ORANGE AVENUE SUITE 800 ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK SPANN

Article VI

The name and address of the incorporator is:

DERRICK SPANN 401 N MICHIGAN AVE STE 1200

CHICAGO IL, 60419

Electronic Signature of Incorporator: DERRICK SPANN

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
DERRICK SPANN
401 N MICHIGAN AVE STE 1200
CHICAGO, IL. 60611

Title: S DERRICK SPANN 401 N MICHIGAN AVE STE 1200 CHICAGO, IL. 60611

Title: T DERRICK SPANN 401 N MICHIGAN AVE STE 1200 CHICAGO, IL. 60611

Article VIII

The effective date for this corporation shall be:

02/01/2024

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