

**Electronic Articles of Incorporation
For**

P24000015765
FILED
February 28, 2024
Sec. Of State
mkanderson

BURNS MCGRUFF 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:

BURNS MCGRUFF HOLDINGS INC.

Article II

The principal place of business address:

21565 VIOLET PERIWINKLE DR.
LAND O' LAKES, FL. 34637

The mailing address of the corporation is:

21565 VIOLET PERIWINKLE DR.
LAND O' LAKES, FL. 34637

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT

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:

MORGAN B MCGRUFF
21565 VIOLET PERIWINKLE DR
LAND O' LAKES, FL. 34637

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

Registered Agent Signature: MORGAN MCGRUFF

Article VI

The name and address of the incorporator is:

MORGAN MCGRUFF
21565 VIOLET PERIWINKLE DR

LAND O LAKES, FL 34637

Electronic Signature of Incorporator: MORGAN MCGRUFF

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
MORGAN B MCGRUFF
21565 VIOLET PERIWINKLE DR.
LAND O' LAKES, FL. 34637

Title: VP
ELIZABETH P BURNS
13344 GOLF CREST CIRCLE
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

02/28/2024