

**Electronic Articles of Incorporation
For**

P24000019053
FILED
March 13, 2024
Sec. Of State
tburch

THE CARY COMPANY CORP. OF IL

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:

THE CARY COMPANY CORP. OF IL

Article II

The principal place of business address:

1195 W FULLERTON AVE
ADDISON, IL. 43 60101

The mailing address of the corporation is:

1195 W FULLERTON AVE
ADDISON, IL. 43 60101

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

KENNETH TYRRELL
1195 W FULLERTON AVE

ADDISON IL 60101

Electronic Signature of Incorporator: KENNETH TYRRELL

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
THOMAS J TYRRELL
1195 W FULLERTON AVE
ADDISON, IL. 60101

Title: CFO
KENNETH BENSON
1195 W FULLERTON AVE
ADDISON, IL. 60101 UN

Title: COO
KENNETH TYRRELL
1195 W FULLERTON AVE
ADDISON, IL. 60101

Article VIII

The effective date for this corporation shall be:

03/15/2024