

**Electronic Articles of Incorporation
For**

P24000032162
FILED
May 06, 2024
Sec. Of State
crico

THE BOONE GROUP, 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:
THE BOONE GROUP, INC.

Article II

The principal place of business address:
408 SW 51ST TERRACE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:
408 SW 51ST TERRACE
CAPE CORAL, FL. US 33914

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:
JOSEPH BOONE
408 51ST TER
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JOSEPH BOONE

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Article VI

The name and address of the incorporator is:

HARRY FINK
1144 EXECUTIVE COVE DRIVE

SAINT JOHNS, FL. 32259

Electronic Signature of Incorporator: HARRY FINK

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&VP
JOSEPH BOONE
408 SW 51ST TER
CAPE CORAL, FL. 33914 US

Title: S&T
JOSEPH BOONE
408 SW 51ST TER
CAPE CORAL, FL. 33914 US