

Electronic Articles of Incorporation For

P24000061749
FILED
September 27, 2024
Sec. Of State
fjeggleston

LINDBLAD CONSTRUCTION COMPANY OF JOLIET 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:

LINDBLAD CONSTRUCTION COMPANY OF JOLIET INC

Article II

The principal place of business address:

717 E CASS STREET
JOLIET, IL. 60432

The mailing address of the corporation is:

717 E CASS STREET
JOLIET, IL. 60432

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:

7500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TYLER YATES

Article VI

The name and address of the incorporator is:

JILL S ZIZZO
717 E CASS STREET

JOLIET, IL 60404

Electronic Signature of Incorporator: JILL S ZIZZO

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
EUGENE K SHOOSMITH
717 E CASS STREET
JOLIET, IL. 60432

Title: CFO
JILL S ZIZZO
717 E CASS STREET
JOLIET, IL. 60432

Title: DIR
STEVEN STADALSKY
717 E CASS STREET
JOLIET, IL. 60432

Title: DIR
THOMAS LIND
717 E CASS STREET
JOLIET, IL. 60432

Article VIII

The effective date for this corporation shall be:

09/25/2024