

Electronic Articles of Incorporation For

**P24000067932
FILED
November 01, 2024
Sec. Of State
wlawrence**

WHITLOW & CALDWELL HOLDING CO.

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:

WHITLOW & CALDWELL HOLDING CO.

Article II

The principal place of business address:

490 23RD AVE N
SAINT PETERSBURG, FL. US 33704

The mailing address of the corporation is:

490 23RD AVE N
SAINT PETERSBURG, FL. US 33704

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION COMPANY SPECIALIZING IN THE REPLACEMENT AND REPAIR OF ROOFS, WINDOWS, GUTTERS AND SIDING.

Article IV

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

100000

Article V

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

THOMAS WHITLOW
490 23RD AVE N
SAINT PETERSBURG, FL. 33704

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

Registered Agent Signature: THOMAS WHITLOW

Article VI

The name and address of the incorporator is:

THOMAS WHITLOW
490 23RD AVE N

SAINT PETERSBURG, FL, 33704

Electronic Signature of Incorporator: THOMAS WHITLOW

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 WHITLOW
490 23RD AVE N
SAINT PETERSBURG, FL. 33704 US

Title: P
CALDWELL CHASE
490 23RD AVE N
SAINT PETERSBURG, FL. 33704 US

Title: VP
FALLON WHITLOW
490 23RD AVE N
SAINT PETERSBURG, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

11/01/2024