

**Electronic Articles of Incorporation
For**

P25000002020
FILED
January 08, 2025
Sec. Of State
rlrichardson

BARNHILL 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:

BARNHILL HOLDINGS INC.

Article II

The principal place of business address:

4351 SUNSHINE BOULEVARD
SAINT JAMES CITY, FL. 33956

The mailing address of the corporation is:

4351 SUNSHINE BOULEVARD
SAINT JAMES CITY, FL. 33956

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:

100

Article V

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

INLAND MARINE GROUP LLC
17301 BROADWAY STREET
UNIT 884
ALVA, FL. 33920

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

Registered Agent Signature: RYAN BERGER

Article VI

The name and address of the incorporator is:

EDWARD BARNHILL
4351 SUNSHINE BOULEVARD

SAINT JAMES CITY, FL 33956

Electronic Signature of Incorporator: EDDIE BARNHILL

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: VP
EDWARD J BARNHILL JR.
4351 SUNSHINE BOULEVARD
SAINT JAMES CITY, FL. 33956 US

Title: VP
JAMIE A BARNHILL
4351 SUNSHINE BOULEVARD
SAINT JAMES CITY, FL. 33956

Article VIII

The effective date for this corporation shall be:

01/08/2025