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CUMMINGS & CUMMINGS LAW

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

via USPS Priority Mail, Signature Confirmation Requested

> Chad D. Cummings Cummings & Cummings Law 24850 Burnt Pine Drive Suite 1 Bonita Springs, FL 34134–0905 United States of America chad@cummings.law

Direct: (239) 682-9925

Tuesday, January 7th, 2025

Re: PROVIDENCE BUILDING COMPANY, INC.

Dear New Filing Section, Division of Corporations:

The enclosed Articles of Domestication, Articles of Incorporation, and fees are submitted to domesticate a foreign corporation to the State of Florida in accordance with Chapter 607 and/or Chapter 621, Florida Statutes.

Please kindly return all correspondence concerning this matter to:

Chad D. Cummings, Esq. Cummings & Cummings Law 24850 Burnt Pine Drive Suite 1 Bonita Springs, FL 34134-0905

For further information concerning this matter, please contact:

Chad D. Cummings, Esq. Direct Line: (239) 682-9925 Fax: (239) 372-0422 Email: chad@cummings.law

> 24850 Burnt Pine Drive, Suite I, Bonita Springs, FL 34134-0905 USA Direct: +1 (239) 682-9925 — www.cummings.law — chad@cummings.law

Chud D. Cummings is admitted to The Florida Bar (Bar No. – *Lasu A. Cummings*, is, admitted, to, the, Oklahoma, Bar 1038575) and the State Bar of Texas (Bar No. 24134400) – Association (Bar No. 10866). and dually-licensed as a Certified Public Accountant.

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Enclosed is a check in the amount of one hundred thirty-seven dollars and fifth cents (\$137.50) for filing fees and a Certificate of Status.

Thank you for your attention to this very important matter. Should you have any questions, please do not hesitate to contact me directly via email at chad@cummings.law or telephonically at (239) 682-9925.

Sincerely yours,

Chad D. Cummings, Esq. Cummings & Cummings Law 24850 Burnt Pine Drive Suite 1 Bonita Springs, FL 34134–0905 United States of America chad@cummings.law FL Bar No. 1038575

Enclosures:

- (1) Articles of Domestication Foreign Corporation Domesticating to Florida
- (2) Articles of Incorporation (in duplicate)
- (3) Filing fees (check)

ARTICLES OF DOMESTICATION FOREIGN CORPORATION DOMESTICATING TO FLORIDA

The undersigned, J. Scott Berge, President of PROVIDENCE BUILDING COMPANY, INC., a foreign corporation, submits these Articles of Domestication and attached Articles of Incorporation to domesticate PROVIDENCE BUILDING COMPANY, INC. to the State of Florida in accordance with § 607.1192, Florida Statutes.

1. The name of the domesticating corporation is PROVIDENCE BUILDING COMPANY, INC.

2. The jurisdiction and date of its formation is Illinois, October 29, 1999.

3. The name of the domesticated corporation as set forth in the attached Articles of Incorporation is PROVIDENCE BUILDING COMPANY, INC.

4. The jurisdiction of formation of the domesticated corporation is Florida.

5. The domestication corporation is a foreign corporation, and the domestication was approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to § 607.0202, Florida Statutes.

7. The effective date shall be the date of filing with the Florida Department of State.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

By: J. Scott Burge

Printed Name: J. Scott Berge Title: President 7

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ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FLORIDA STATUTES (PROFIT)

Article I-Name

The name of the corporation shall be: PROVIDENCE BUILDING COMPANY, INC. (the "Corporation").

Article II—Address

The mailing address and Street address of the principal office of the Corporation is:

iling Address:
5 Kumamoto Lane, Naples, FL 34114
ited States of America

Article III—Purpose

The purpose for which the Corporation is organized is to engage in any and all lawful business for which a corporation may be organized under the laws of the State of Florida.

Article IV—Shares

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The number of shares of stock is: 1,000.

Article V—Initial Officers and/or Directors

Title:	Name and Address:
President and	J. Scott Berge
Secretary	3295 Kumamoto Lane, Naples, FL 34114
	United States of America

Article VI-Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Name: J. Scott Berge Address: 3295 Kumamoto Lane, Naples, FL 34114, United States of America

Article VII-Incorporator

The name and the Florida street address of the Incorporator are:

Name: J. Scott Berge Address: 3295 Kumamoto Lane, Naples, FL 34114, United States of America

Article VIII—Effective Date

The effective date shall be the date of filing with the Florida Department of State.

Article IX—Other Provisions

(a) Duration. The duration of the Corporation shall be perpetual, commencing on the date these Articles of Incorporation are filed with the Florida Department of State, unless sooner dissolved or terminated in accordance with applicable law.

(b) Board of Directors. Except as otherwise provided by law, the bylaws, or by shareholders' agreements (if any and each as may be amended from time to time and at any time), the business and affairs of the Corporation shall be managed by, or under the direction of, the Board of Directors. The number of directors shall be specified in the bylaws, or as otherwise determined in accordance with Florida Statutes, and may be increased or decreased as provided therein.

(c) Limitation of Director Liability. Pursuant to Chapter 607 and/or Chapter 621. Florida Statutes (or any successor provision), no director shall be personally liable to the Corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act regarding corporate management or policy, except to the extent that such liability may not be eliminated or limited under Florida law. c.>

(d) Indemnification of Directors, Officers, Employees, and Agents.

emnification of Directors. Officers. Employees, and Agents. (i) Scope of Indemnification. The Corporation shall indemnify and hold harmless its directors and officers to the fullest extent provided by the laws of the State of Florida. as they may be amended from time to time, and may indemnify other persons in accordance with such laws.

(ii) Advancement of Expenses. Reasonable expenses incurred by a director or officer of the Corporation who is a party to a proceeding shall be paid or reimbursed by the Corporation in advance of the final disposition of the proceeding, upon receipt by the Corporation of a written undertaking from such director or officer to repay the amounts advanced if it is ultimately determined that the director or officer is not entitled to indemnification under Chapter 607 and/or Chapter 621, Florida Statutes.

(iii) Non-Exclusivity. The rights to indemnification and advancement of expenses conferred in this section shall not be exclusive of any other right that any person may have or acquire under any statute, provision of these Articles of Incorporation, the bylaws, or any agreement, vote of shareholders or disinterested directors, or otherwise.

(c) Unanimous Written Consents in Lieu of Meeting. Any action required or permitted by law or these Articles of Incorporation to be taken at a meeting of the shareholders or Board of Directors, as the case may be, may be taken without a meeting if one or more written consents describing the action taken are signed by all persons entitled to vote on the action. Such consents shall be delivered to the Corporation for inclusion in the minutes or filing with the Corporation's records, and the action shall be deemed effective as of the date specified in the consent(s), or if no date is specified, on the date the last person required to reach unanimity signs the consent. A signed consent may be delivered in paper or electronic form, or in any manner permitted by applicable law, and such delivery shall be as valid and effective as a

Statutes,

signature delivered in person.

(f) Amendments. To the fullest extent permitted by applicable law, the Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and to adopt additional provisions in these Articles of Incorporation in the manner now or hereafter prescribed by law. All rights of shareholders are granted subject to this reservation.

(g) Governing Law. These Articles of Incorporation shall be construed in accordance with, and governed by, the laws of the State of Florida without regard to conflicts of law principles.

Required Signature of the Registered Agent

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 1 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607 and/or Chapter 621, Florida Statutes.

By: J. Scott Burge	\mathbf{C}	200	
Name: J. Scott Berge Its: Registered Agent			- , -
Date:		ີ ເວ	 L
Required Signature of the Incorporator		H 8: 52	
<i>I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in § 817.115, Florida</i>			

By: 1. Scott Burge

Name: J. Scott Berge Its: Incorporator

Date: _____