

**Electronic Articles of Incorporation  
For**

P25000007748  
FILED  
February 03, 2025  
Sec. Of State  
fjeggleston

GILL NORTH AMERICA 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:

GILL NORTH AMERICA INC

**Article II**

The principal place of business address:

2315 BEACH BLVD  
201  
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

2315 BEACH BLVD  
201  
JACKSONVILLE BEACH, FL. 32250

**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:

HEATHER WEAVER  
2315 BEACH BLVD  
201  
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: HEATHER WEAVER

P25000007748  
FILED  
February 03, 2025  
Sec. Of State  
fjeggleston

## Article VI

The name and address of the incorporator is:

HEATHER WEAVER  
2315 BEACH BLVD  
201  
JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: HEATHER WEAVER

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: EVP  
DOMINIC MCCARTHY  
2315 BEACH BLVD, STE. 201  
JACKSONVILLE BEACH, FL. 32250 US

Title: T  
HEATHER WEAVER  
2315 BEACH BLVD, STE. 201  
JACKSONVILLE BEACH, FL. 32250 US

Title: P  
JOHN HIBBARD  
MANOR HOUSE ROAD  
LONG EATON, NOTTINGHAM, UK. NG10 1LR UK

Title: VP  
HELEN SHEARS  
MANOR HOUSE ROAD  
LONG EATON, NOTTINGHAM, UK. NG10 1LR UK

## Article VIII

The effective date for this corporation shall be:

02/01/2025