

**Electronic Articles of Incorporation
For**

P25000021789
FILED
April 04, 2025
Sec. Of State
kcostello

NORTH RIVER CONSTRUCTION, CORP.

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:

NORTH RIVER CONSTRUCTION, CORP.

Article II

The principal place of business address:

1009 NW 53RD STREET
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

1009 NW 53RD STREET
DEERFIELD BEACH, FL. US 33064

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:

10000

Article V

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

AUSTIN BURNEO
1000 NW NORTH RIVER DR
UNIT 106
MIAMI, FL. 33064

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

Registered Agent Signature: AUSTIN BURNEO

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Article VI

The name and address of the incorporator is:

ADAM BERGMAN
5109 S BROADBAND LN

SIOUX FALLS, SD 57108

Electronic Signature of Incorporator: ADAM BERGMAN

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
AUSTIN BURNEO
1009 NW 53RD STREET
DEERFIELD BEACH, FL. 33064 US