

**Electronic Articles of Incorporation
For**

P25000022066
FILED
April 07, 2025
Sec. Of State
dsultana

WILLRICH HOMES 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:

WILLRICH HOMES INC.

Article II

The principal place of business address:

8567 US HIGHWAY 90 WEST
GLEN SAINT MARY, FL. UN 32040

The mailing address of the corporation is:

8567 US HIGHWAY 90 WEST
GLEN SAINT MARY, FL. UN 32040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CONSTRUCTION OF RESIDENTIAL HOMES.

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:

HAROLD J KEINATH
8567 US HIGHWAY 90 WEST
GLEN SAINT MARY, FL. 32040

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

Registered Agent Signature: HAROLD KEINATH

Article VI

The name and address of the incorporator is:

HAROLD J. KEINATH
8567 US HIGHWAY 90 WEST

GLEN SAINT MARY FL. 32040

Electronic Signature of Incorporator: H.J.KEINATH

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: CEO
HAROLD J KEINATH
8567 US HIGHWAY 90 WEST
GLEN SAINT MARY, FL. 32040 UN

Title: PRES
TRACE A MCCULLOUGH
10197 LEWIS ANDERSON RD.
GLEN SAINT MARY, FL. 32040 UN

Title: V. P
WILLIAM J KEINATH
8567 US HIGHWAY 90 WEST
GLEN SAINT MARY, FL. 32040 UN

Title: SEC.
RICHARD L KEINATH
12303 TOM WILKERSON RD
MACCLENNY, FL. 32063

Title: TRES
DYLAN T JACOBY
338 RED BARN RD
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

04/07/2025