

Electronic Articles of Incorporation For

**P25000026628
FILED
April 29, 2025
Sec. Of State
grkersey**

ANTHONY PENNACCHI & SONS, 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:

ANTHONY PENNACCHI & SONS, INC.

Article II

The principal place of business address:

3300 SOUTH OCEAN BLVD.
SUITE 406N
PALM BEACH, FL. 33480

The mailing address of the corporation is:

3300 SOUTH OCEAN BLVD.
SUITE 406N
PALM BEACH, FL. 33480

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:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: KATHY BALLAM

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Article VI

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

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
PAUL G PENNACCHI
3300 SOUTH OCEAN BLVD., SUITE 406N
PALM BEACH, FL. 33480

Title: VP
PAUL A PENNACCHI
3300 SOUTH OCEAN BLVD., SUITE 406N
PALM BEACH, FL. 33480