

Electronic Articles of Incorporation For

**P25000034204
FILED
June 05, 2025
Sec. Of State
mhhitchcock**

PAUL & PAUL 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:

PAUL & PAUL CONSTRUCTION CORP

Article II

The principal place of business address:

3400 S OCEAN BOULEVARD
APT #2-D NORTH TOWER
PALM BEACH, FL. 33480

The mailing address of the corporation is:

253 JENNINGS RD
COLD SPRING HARBOR, NY. 11724

Article III

The purpose for which this corporation is organized is:

GENERAL CONTRACTOR

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:

ANGELO P LARUCCIA
3400 S OCEAN BOULEVARD
APT #2-D NORTH TOWER
PALM BEACH, FL. 33480

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

Registered Agent Signature: ANGELO LARUCCIA

Article VI

The name and address of the incorporator is:

PAUL LARUCCIA
2 SUNDERLAND ST

MELVILLE, NY 11747

Electronic Signature of Incorporator: PAUL LARUCCIA

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
ANGELO P LARUCCIA
253 JENNINGS RD
COLD SPRING HARBOR, NY. 11724

Title: VP
PAUL V LARUCCIA
2 SUNDERLAND ST
MELVILLE, NY. 11747

Article VIII

The effective date for this corporation shall be:

06/05/2025