

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
OUA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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MD 10/22

**ARTICLES OF INCORPORATION
OF
OUA HOLDINGS, INC.**

**ARTICLE I
NAME**

The name of the Corporation is "Oua Holdings, Inc".

**ARTICLE II
PURPOSES**

The address of the principal office and the mailing office of the Corporation is 515 Bay Drive, Vero Beach, FL 32963.

**ARTICLE III
PURPOSES**

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, including any amendments thereto.

**ARTICLE IV
CAPITAL STOCK**

The Corporation shall have authority to issue a total of one thousand (1,000) shares of common stock, \$.01 par value per share.

**ARTICLE V
DIRECTORS**

The number of directors that shall comprise the initial Board of Directors of the Corporation shall consist of six directors. The size of the Board of Directors may be increased or decreased in the manner provided in these Articles of Incorporation, or any amendment thereto, and the Corporation's Bylaws. The initial directors of the Corporation shall be: Michael Ray, Ken Hendrix, Brad Emmons, Ray Caledinas, James Schwiering and John Struve.

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The name and address of the registered agent of the Corporation is James Schwiering at 515 Bay Drive, Vero Beach, FL 32963.

14 OCT 21 AM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name of the Incorporator is Martin T. Schrier and the address of the Incorporator is c/o Cozen O'Connor, 200 South Biscayne Boulevard, Suite 4410, Miami, Florida 33131.

ARTICLE VIII
DURATION

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of October, 2014, and affirm that the statements made herein are true under the penalties of perjury.

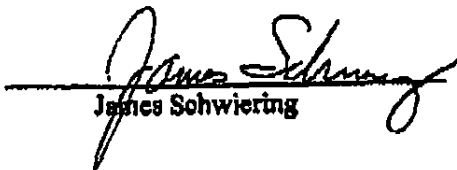


Martin T. Schrier, Incorporator

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STATE
TALLAHASSEE
FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of OUA Holdings, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


James Schwiering

Dated: October 21, 2014

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