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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Strick's Holding Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

12 JAN 24 AM 9:56

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TALLAHASSEE, FLORIDA

12 JAN 24 PM 3:06

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ARTICLES OF INCORPORATION
OF
STRICK'S HOLDING COMPANY

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12 JAN 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Strick's Holding Company. The principal office of the corporation is located at 205 North Temple Avenue, Starke, Florida 32091.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. The foregoing classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	Par Value	Authorized Issue
Class A Voting Common	\$ 1.00 per share	100 shares
Class B Non-Voting Common	\$ 1.00 per share	900 shares

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of February 1, 2012.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

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ARTICLE VI

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Names</u>	<u>Post Office Address</u>
Mark A. Strickland	205 North Temple Avenue Starke, Florida 32091
Dawn A. Strickland	205 North Temple Avenue Starke, Florida 32091

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
John H. Zehmer	822 A1A North, Suite 315 Ponte Vedra Beach, Florida 32082

ARTICLE VIII

The street address of the initial registered office of this corporation is 205 North Temple Avenue, Starke, Florida 32091, and the name of the initial registered agent of this corporation at that address is Dawn A. Strickland.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws, or adopt new Bylaws, is vested in the shareholders who hold voting stock of the corporation.

ARTICLE XI

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Section 607.0704, Florida Statutes, and the Bylaws.

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I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

January 24, 2012
Date

John H. Zehmer
John H. Zehmer

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Strick's Holding Company, a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Starke, State of Florida, has named Dawn A. Strickland, 205 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

January 24, 2012
Date

Mark A. Strickland
By: Mark A. Strickland

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

January 24, 2012
Date

Dawn A. Strickland
Dawn A. Strickland

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