

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.

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## FLORIDA PROFIT/NON PROFIT CORPORATION SHARE COLLECTIVE, INC.

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### ARTICLES OF INCORPORATION

OF

### SHARE COLLECTIVE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE L NAME

The name of the corporation shall be SHARE COLLECTIVE, INC.

### ARTICLE IL ADDRESS

The principal place of business and mailing address of the corporation is:

1454 New Highway 7 Columbia, Tennessee 38401

### ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE IV. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE V. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is 1,000 shares of common stock, \$1.00 par value per share.

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### ARTICLE VL INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Stephen D. Helm

<u>Address</u>

1454 New Highway 7 Columbia, TN 38401

### ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Haile, Shaw & Pfaffenberger, P.A. 660 U.S. Highway One – Third Floor North Palm Beach, FL 33408

### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Drennen L. Whitmire, Jr.
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One – Third Floor
North Palm Beach, FL 33408

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### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplements, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to the indemnification for those indemnified.

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### ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

### ARTICLE XI. EFFECTIVE DATE

Effective date, if other than the date of filing, is: October 1, 2015.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HAILE, SHAW & PFAFFENBERGER, P.A.

Ву:\_\_\_

Drennen L. Whatmire, Jr., E

Date: September 30, 2015

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

HAILE, SHAW & PFAFFENBERGER, P.A.

3y:\_\_'

Drennen I. Whitm

Whitmire, Jr., Esc

Date: September 30, 2015