

Florida Department of State  
Division of Corporations  
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Email Address: BILL@TEAMHORNER.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Team Horner Group, Inc.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA



December 1, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: TEAM HORNER GROUP, INC.  
REF: W15000077334

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The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
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**ARTICLES OF INCORPORATION  
OF  
TEAM HORNER GROUP, INC.  
(A Florida For Profit Corporation)**

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*The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, pursuant to Section 607.0201 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:*

**ARTICLE 1**

**NAME**

The name of the Corporation is Team Horner Group, Inc. (the "Corporation").

**ARTICLE 2**

**DURATION AND EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE 3**

**PURPOSE**

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

**ARTICLE 4**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office address and mailing address of the Corporation is 5755 Powerline Road, Fort Lauderdale, Florida 33309.

**ARTICLE 5**

**CAPITAL STOCK**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.



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**ARTICLE 6****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5755 Powerline Road, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the Corporation at that address is William A. Kent.

**ARTICLE 7****DIRECTORS**

The Corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
William A. Kent	5755 Powerline Road Fort Lauderdale, Florida 33309
Gary Chisling	5755 Powerline Road Fort Lauderdale, Florida 33309
Mike Dooley	5755 Powerline Road Fort Lauderdale, Florida 33309

**ARTICLE 8****INCORPORATOR**

The name and street address of the incorporator of the Corporation are:

William A. Kent  
5755 Powerline Road  
Fort Lauderdale, Florida 33309

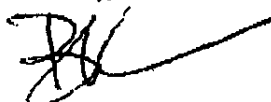
**ARTICLE 9****INDEMNIFICATION**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a Corporation as set forth in the applicable provisions of the Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be

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amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the Corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) 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, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent.

Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate.

The indemnification and advancement of expenses 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 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 and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

## ARTICLE 10

### BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

## ARTICLE 11

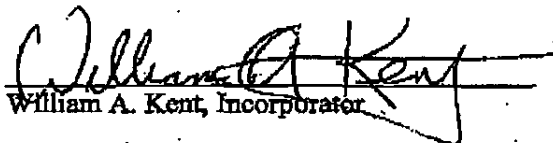
### AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.



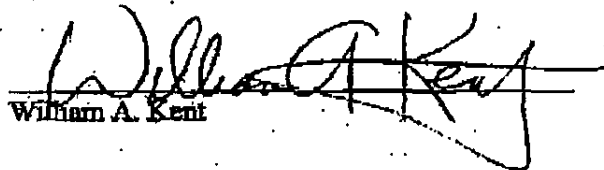
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IN WITNESS WHEREOF, the incorporator has executed these Articles on the 30th day of November, 2015.

  
William A. Kent, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, William A. Kent hereby accepts the appointment as registered agent and agrees to act in this capacity. William A. Kent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and William A. Kent is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

  
William A. Kent

Dated: November 30, 2015

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