### Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF OFFIS SPAYCE, INC.

\*\*\*\*\*\*

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is OFFIS SPAYCE, INC. (the "Corporation"), and its principal office and mailing address is 8110 Anderson Road, Suite 100, Tampa, Florida 33634.

### ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

### ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601

813-224-9255

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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall

be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue Tampa, Florida 33602

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#### <u>ARTICLE VII</u>

#### PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

Name

Title

Christopher Wayne Hill

President & Director Vice President & Director

William Fallon Christopher Hunt

Secretary, Treasurer, & Director

#### ARTICLE VIII

#### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

### ARTICLE IX

#### <u>INDEMNIFICATION</u>

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18th day of March, 2016.

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# CERTIFICATE DESIGNATING ECRETARY OF STATE TALLAHASSEE FLORIDA REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, OFFIS SPAYCE, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

OFFIS SPAYCE, INC.

Brenda K. Holland, Incorporator

#### **ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

Rw

Elizabeth Ridley, Vice President