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FLORIDA PROFIT/NON PROFIT CORPORATION GRK Holdings, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

## GRK HOLDINGS, INC.

#### ARTICLE I - NAME

The name of the corporation is GRK Holdings, Inc. (hereinafter called the "Corporation").

## ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 6951 Big Bend Drive, St. Cloud, FL 34771.

## <u>ARTICLE III - PURPOSE</u>

The purpose for which the Corporation is organized to transact any lawful business.

# ARTICLE IV - CAPITAL STOCK

- 1. Number and Classes of Shares Authorized. The total number of shares of capital stock which the Corporation is authorized to issue is TWO MILLION (2,000,000) shares of common stock, of which One Million (1,000,000) shall be shares of voting common stock, par value \$0.01 per share (the "Voting Common Stock"), and One Million (1,000,000) shall be shares of non-voting common stock, par value \$0.01 per share (the "Non-Voting Common Stock"). The consideration for all of the above capital shall be payable in cash or property (tangible and intangible), at a just valuation to be fixed by the board of directors of the Corporation.
- 2. <u>Voting Rights of Common Stock</u>. The Class A Voting Common Stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Class A Voting Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. The Class B Non-Voting Common Stock shall not have or possess any voting rights for any purpose, except those required by law. Except for the difference in voting rights, the Class A Voting (38066640;1)

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Common Stock and the Class B Non-Voting Common Stock shall be the same in all other respects and shall have all the same rights and entitlements.

3. <u>Preemptive Rights</u>. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which such shareholder already holds, to purchase a pro rata or any other share of such stock at the same price at which it is offered to others by the Corporation or for any other price.

## ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such office is NRAI Services, Inc.

# ARTICLE VI - INCORPORATOR

The name of the Incorporator is Robert Gambotz and the address of the Incorporator is 6951 Big Bend Drive, St. Cloud, FL 34771.

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 14 day of April, 2016.

Adot Number Robbin Manufacture Robbin Gine Solo Incorporator

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### CERTIFICATE OF ACCEPTANCE BY

## REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GRK Holdings, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of April, 2016.

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as Registered Age

Madonna Cuddihy Special Assistant Secretary

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