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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Katherine Way Holdings, Inc.**

|                       |         |
|-----------------------|---------|
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11/11/17

**ARTICLES OF INCORPORATION  
OF  
KATHERINE WAY HOLDINGS, INC.**

17 JAN 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of Katherine Way Holdings, Inc., under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: Katherine Way Holdings, Inc. (the "**Corporation**").

**ARTICLE II: PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

11653 Central Parkway, Suite 208  
Jacksonville, Florida 32224

**ARTICLE III: PURPOSE**

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

**ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE**

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE V: AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 2,000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE VI: REGISTERED AGENT & OFFICE**

The name and address of the Corporation's registered agent is:

| NAME             | ADDRESS   |
|------------------|---|
| ADVOS legal pllc | 5000 Sawgrass Circle, Suite 7<br>Ponte Vedra Beach, Florida 32082 |

The Corporation may designate another registered agent at any time.

**ARTICLE VII: BOARD OF DIRECTORS**

The name and address of each director of the Corporation's Board of Directors is:

| NAME          | ADDRESS   |
|---------------|---|
| Katherine Way | 11653 Central Parkway, Suite 208<br>Jacksonville, Florida 32224 |

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

**ARTICLE VIII: OFFICERS**

The name and title of each officer of the Corporation is:

| NAME          | TITLE                           |
|---------------|---------------------------------|
| Katherine Way | President, Secretary, Treasurer |

**ARTICLE IX: INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation is:

| NAME             | ADDRESS  |
|------------------|--|
| ADVOS legal pllc | 5000 Sawgrass Village Circle, Suite 7<br>Ponte Vedra Beach, FL 32082 |

**ARTICLE X: ARTICLE X - INDEMNIFICATION**

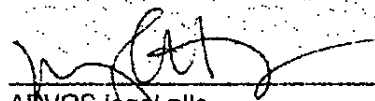
The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on January 10, 2017.

  
ADVOS legal pllc  
Whitney Harper, Managing Director

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

  
\_\_\_\_\_  
ADVOS legal pllc  
Whitney Harper, Managing Director

Date: January 10, 2017

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA