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FLORIDA PROFIT/NON PROFIT CORPORATION
NEW CO EMERY THOMPSON, INC.

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STATE
MANATEE, FLORIDA

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Articles of Incorporation
of
NEW CO EMERY THOMPSON, INC.
A Florida corporation

FILED
17 JAN 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

NEW CO EMERY THOMPSON, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 15350 Flight Path Drive, Brooksville, FL 34604. The mailing address of the corporation is 15350 Flight Path Drive, Brooksville, FL 34604.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on January 18, 2017, if filed with the Secretary of State of Florida within 5 business days thereof and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 400 shares of voting common stock having no par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12th Street West, Bradenton, FL 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan, Esq..

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished 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 this corporation are:

Steven Thompson
15350 Flight Path Drive
Brooksville, FL 34604

Paula Thompson
15350 Flight Path Drive
Brooksville, FL 34604

ARTICLE VIII – INCORPORATOR

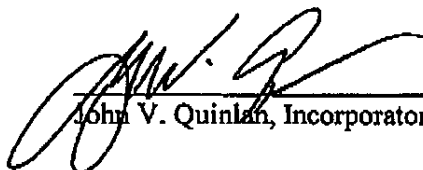
The name and address of the initial incorporator is:

John V. Quinlan
601 12th Street West
Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this 18 day of January, 2017.



John V. Quinlan, Incorporator

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STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18th day of January, 2017 by John V. Quinlan.

Patricia R. Blauvelt
(Signature of Notary Public - State of Florida)

PATRICIA R. BLAUVELT

(Print, Type, or Stamp Commissioned Name of
Notary Public)

☒ Personally Known or ☐ Produced Identification

Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for NEW CO EMERY THOMPSON, INC., a Florida corporation.

John V. Quinlan, Esq.
Registered Agent

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