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## FLORIDA PROFIT/NON PROFIT CORPORATION TRUE SOUTH, INC.

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## ARTICLES OF INCORPORATION OF TRUE SOUTH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is TRUE SOUTH, INC.

ARTICLE II

#### **PURPOSES AND POWERS**

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III.

## AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of One and No/100 (\$1.00) Dollar per share.

## ARTICLE IV.

#### PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the initial shareholder of the corporation.

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#### ARTICLE V.

## EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VI.

## REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 700 Stephenson, Troy, Michigan 48083, and the resident agent of the corporation is CLAY A. SCHNITKER, whose registered office address is 519 West Base Street, Madison, Florida 32340, and whose mailing address is Post Office Box 652, Madison, Florida 32341.

#### ARTICLE VII.

#### **OFFICERS**

The initial officers of this corporation shall be as follows:

NAME	ADDRESS	TITLE

JAMES BARDY 700 Stephenson President/Secretary
Troy, Michigan 48083

## ARTICLE VIII.

#### **DIRECTORS**

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

#### ARTICLE IX.

#### **INITIAL SHAREHOLDER**

The initial shareholder of the corporation is JAMES BARDY, whose address is 700

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Stephenson, Troy, Michigan 48083, and he agrees to purchase 1000 share of stock in the corporation.

#### ARTICLE X.

#### INCORPORATOR

The name and address of the incorporator of this corporation is CLAY A. SCHNITKER, whose address is 519 West Base Street, Madison, Florida 32340.

#### ARTICLE XI.

## TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) the fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said Incorporator has hereunto set his hand and seal this 6th day of September, 2017.

Lay A. Schnitker

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STATE OF FLORIDA COUNTY OF MADISON

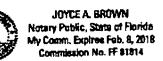
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared CLAY A.

SCHNITKER, before me known to be the persons described as the Incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 6th day of September, 2017.

Lyn A Brown Notary Public

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the following is submitted:

TRUE SOUTH, INC., to organize or qualify under the laws of Florida, with its principal place of business at 700 Stephenson, Troy, Michigan 48083, names CLAY A. SCHNITKER, whose mailing address is Post Office Drawer 652, Madison, Florida 32341, and whose physical address is 519 West Base Street, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

TRUE SOUTH, INC

CLAY A. SCHNITKER.

Incorporator

Dated: September 6, 2017

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

CLAY & SCHNITKER

Registered Agent

Dated: September 6, 2017