

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ADM ACQUISITION, INC.

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T. SCOTT

ARTICLES OF INCORPORATION
OF
ADM ACQUISITION, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is ADM ACQUISITION, INC. The principal office and the mailing address of the corporation is 12620 Race Track Road, Tampa, FL 33626.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Adam D. Birch.

ARTICLE V
INCORPORATOR

The name of the incorporator is Adam D. Birch, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI
INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until their successors are elected and qualified is:

James M. Hug 12620 Race Track Road, Tampa, FL 33626

Prepared By:

Adam D. Birch, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
(727) 461-1818
Bar No. 109028

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NOT
RECORDED

The name and address of the initial officer who shall serve in the offices designated opposite his name until his successors are elected and qualified are:

James M. Hug

President/Secretary/Treasurer

ARTICLE VII
INDEMNIFICATION

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

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 2017.


Adam D. Birch, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.


ADAM D. BIRCH

#4348546_1

