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**FLORIDA PROFIT/NON PROFIT CORPORATION****3 Boys Holdings, Inc.**

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**ARTICLES OF INCORPORATION  
OF**

**3 Boys Holdings, Inc.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I -- NAME**

The name of the Corporation is **3 Boys Holdings, Inc.**

**ARTICLE II -- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 704 21<sup>st</sup> Avenue SE, Ruskin, FL 33570.

**ARTICLE III -- CAPITAL STOCK**

3.1 The Corporation is authorized to issue 1,670 shares of Common Stock, par value \$.50 (Fifty Cents) per share.

**ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

CT Corporation System  
1200 S Pine Island Rd.  
Plantation, FL 33324

**ARTICLE V -- PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name  
Robert S. Tornello

Address  
704 21<sup>st</sup> Ave. SE  
Ruskin, FL 33570

Ed Chiles

101 Pine Avenue  
Anna Maria, FL 34216.

Richard F. LaRoche, Jr.

2700 Gulf Drive  
Apt. 207  
Holmes Beach, FL 34217

William Nunnally

4201 Gulf Shore Blvd.  
Number 903  
Naples, FL 34103

#### **ARTICLE VII -- BY-LAWS**

The initial By Laws of this Corporation are attached hereto as exhibit A. These By-Laws may be altered, amended, or repealed by majority vote of the shareholders.

#### **ARTICLE VIII -- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. A Director shall, in the performance of his duties, be fully protected in relying in good faith upon the records of this Corporation and upon such information, opinions, reports or statements presented to this Corporation by any of the Corporation's officers or employees, or committees of the Board of Directors, or by any other person as to matters the Director reasonably believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of this Corporation.

To the fullest extent permitted by the Florida Business Corporation Act, as the same exists or may hereafter be amended, a Director of this Corporation shall not be liable to this Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a Director, except (i) for any breach of the Director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the Director derived an improper personal benefit. Any repeal or modification of this Article VIII shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification.

#### **ARTICLE IX -- AMENDMENTS**

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

of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is:

Name  
Richard F. LaRoche

Address  
2700 Gulf Drive  
Apt. 207  
Holmes Beach, FL 34217

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

5th day of January, ~~2017~~ 2018

  
Richard F. LaRoche, INCORPORATOR

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