Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000278893)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone Fax Number

: (614)280-3338 : (954)208-0845

FILED Jan 23, 2018 08:00 AM

Secretary of State

••Enter	the	email	address	for	this	busin	ess	entity	to	be	used	for	future
an	nual	report	t mailin	gs.	Enter	only	one	email	add	res:	s ple	ase.	++

Email Addre	ss:	ſ	

FLORIDA PROFIT/NON PROFIT CORPORATION WTB Holdings 2, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JAN 29 2018

, · · -

FILED Jan 23, 2018 08:00 AM Secretary of State

ARTICLES OF INCORPORATION OF WTB HOLDINGS 2, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

Section 1.1 Name. The name of the corporation is WTB Holdings 2, Inc.

ARTICLE II. DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III. PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is 1,000 shares of common stock having a par value of \$0.001 per share. The corporation shall be authorized to issue fractional shares of the corporation's common stock.
- Section 4.2 <u>Corporate Liquidation and Dissolution</u>. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive, ratably based on their ownership of such common stock, distributions of the remaining assets of the corporation (or the proceeds from the liquidation thereof).
 - Section 4.3 <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- Section 4.4 Restrictions on Transfer of Stock. The shareholders may, by Bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Section 4.5 <u>Approval of Sharcholders Required for Merger or Acquisition</u>. Any plan of merger, or consolidation, or acquisition of this corporation, shall require the approval of the shareholders voting a majority of shares in every case, whether or not such approval is required by law.

ARTICLE V. DIRECTORS

Section 5.1 Number. This corporation shall have at least one Director. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

Section 5.2 <u>Initial Directors</u>. The names and the street addresses of the first board of directors of the corporation is:

NAME

STREET ADDRESS 2111 Ellicott Drive

Richard Wise

Tallahassee, Florida 32308

John B. Thomas, III

1428 Manor House Drive Tallahassee, Florida 32312

Section 5.3 <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its member for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 5.4 <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provisions for indemnification of Directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VI. | REGISTERED AGENT

Section 6.1 Registered Agent. The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Broward County
Plantation, Florida 33324

ARTICLE VII. <u>BYLAWS</u>

Section 7.1 <u>Bylaws</u>. The Board of Directors shall adopt the initial Bylaws of this corporation. After initial adoption, bylaws may be adopted, altered, amended, or repealed from time to time by the shareholders.

ARTICLE VIII

Section 8.1 Name and Address. The name and address of the incorporator of this corporation is:

Henry Cleland King & Spalding LLP
1180 Peachtree Street N.E.
Atlanta, Georgia 30309

ARTICLE IX. AMENDMENT

Section 9.1 <u>Amendment</u>. The sharcholders reserve the right to amend or repeal any provision contained in these Articles of Incorporation.

ARTICLE X. PRINCIPAL OFFICE AND MAILING ADDRESS

Section 10.1 <u>Principal Office</u>. The principal office address and mailing address of the corporation shall be 501 North Duval Street, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23rd day of January, 2018.

Henry Cleland, Sole Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T CORPORATION SYSTEM

Nathan Giffin

By: Nathan Giffin, Assistant Secretary

Required Signature/Registered Agent

01/23/2018

Date

FILED Jan 23, 2018 08:00 AM Secretary of State

To: Page 7 of 7

2018-01-26 09:43:31 ¢ST

12122023573 From: Kimberly Laughrey

850-617-6381

1/25/2018 9:47:26 AM PAGE 1/001 Fax Server



January 25, 2018

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT

SUBJECT: WTR HOLDINGS 2, INC.

REF: W18000007713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

KYLE D BRUMBLEY Regulatory Specialist II New Filing Section FAX Aud. #: H18000027889 Letter Number: 118A00001624