

Division of Corporations

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Account Number : 076077001702
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Email Address: peterscahall@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Capacuity Financial, Inc.**

| | |
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CAPACITY FINANCIAL, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be CapAcuity Financial, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 300 International Parkway, Suite 350, Heathrow, Florida 32746. The mailing address of the Corporation shall be 300 International Parkway, Suite 350, Heathrow, Florida 32746.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having no (-0-) par value per share.

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

The initial street address of the registered office of this Corporation in the State of Florida shall be 420 S. Orange Avenue, Suite 700, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Peter S. Cahall 300 International Parkway, Suite 350
Heathrow, Florida 32746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1)
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

Peter S. Cahall 300 International Parkway, Suite 350
Heathrow, Florida 32746

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation this 30th day of July, 2018..

*Under penalties of perjury, I declare that I have read the foregoing and know the
contents thereof and that the facts stated herein are true and correct.*



Peter S. Cahill

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-
stated Corporation at the place designated in the foregoing Articles of Incorporation, the
undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity.
The undersigned further agrees to comply with the provisions of all statutes relative to the proper
and complete performance of the duties of a registered agent, and is familiar with, and accepts
the duties and obligations of, Section 607.0505, Fla. Stat.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., sole Member

By: _____

Christopher B. D'Amico, Vice President

Date: July 30, 2018

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