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### FLORIDA PROFIT/NON PROFIT CORPORATION THE BLIND SHACK OF CENTRAL FLORIDA, INC.

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# ARTICLES OF INCORPORATION OF

#### THE BLIND SHACK OF CENTRAL FLORIDA, INC.

The undersigned, acting as the incorporator of The Blind Shack of Central Florida, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: The Blind Shack of Central Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal business office and mailing address of the corporation is 130 South Massachusetts Avenue, Suite 804, Lakeland, Florida 33801.

## ARTICLE III COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE V CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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#### ARTICLE VI BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director is:

Loranna Sayre
130 South Massachusetts Avenue
Suite 804
Lakeland, Florida 33801

#### ARTICLE VII INITIAL OFFICERS

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

Name	Address	<u>Title</u>
Loranna Sayre	130 South Massachusetts Avenue Suite 804 Lakeland, Florida 33801	President, Secretary and Treasurer
Russell DeSena	130 South Massachusetts Avenue Suite 804 Lakeland, Florida 33801	Vice President

### ARTICLE VIII INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the State of Florida are Loranna Sayre at 130 South Massachusetts Avenue, Suite 804, Lakeland, Florida 33801.

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No. 0594 P. 4/5

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#### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Catherine A. Simon 225 E. Lemon Street, Suite 300 Lakeland, Florida 33801

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 20th day of August, 2018.

<u>Catherine Asimon</u> (SEAL) Catherine A. Simon, as Incorporator

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No. 0594 P. 5/5

Aug. 20. 2018 10:26AM

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To:

The Department of State Tallahassee, Florida 32314

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

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

The Blind Shack of Central Florida, Inc., with its place of business at 130 South Massachusetts Avenue, Suite 804, Lakeland, Florida 33801, has named Loranna Sayre located at 130 South Massachusetts Avenue, Suite 804, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: August 20th, 2018.

Catherine A. Simon, as Incorporator

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

Dated: August 20th, 2018.

Registered Agent

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