

12/07/2018

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rainey Family Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
RAINEY FAMILY HOLDINGS, 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 Rainey Family Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4477 E. County Road 462, Wildwood, Florida 34785. The mailing address of the Corporation shall be 4477 E. County Road 462, Wildwood, Florida 34785.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4477 E. County Road 462, Wildwood, Florida 34785. 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 James I. Rainey. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
James I. Rainey	4477 E. County Road 462 Wildwood, Florida 34785

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ARTICLE V - 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 or her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
James I. Rainey	4477 E. County Road 462 Wildwood, Florida 34785

ARTICLE VI - 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 VII - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000), of which Ten Thousand (10,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and Ninety Thousand (90,000) shares having a par value of (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

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Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

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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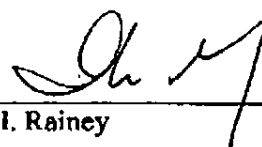
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation this 7th day of December, 2018.

*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.*


James I. Rainey

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, I hereby
accept the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent as
provided for in Section 607.0505, Fla. Stat.


James I. Rainey
Date: December 7th, 2018

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