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#### **ARTICLE I - NAME**

The name of this corporation shall be ShayCore, Inc.

## **ARTICLE II – PRINCIPAL OFFICE**

The principal office and mailing address of ShayCore, Inc. shall be 11235 St Johns

Industrial Parkway, Suite 4, Jacksonville, Florida 32246.

### **ARTICLE III – PURPOSE**

ShayCore, Inc. is incorporated and organized to conduct any and all lawful business.

## **ARTICLE IV – NUMBER OF SHARES**

The number of shares ShayCore. Inc. is authorized to issue is 100 shares.

# **ARTICLE V – INITIAL OFFICERS**

The Initial Officers of ShayCore, Inc. are as follows:

William P. Kilgannon. Chief Executive Officer 11235 St Johns Industrial Parkway, Suite 4 Jacksonville, FL 32246

David B. Monk, Chief Operating Office 11235 St Johns Industrial Parkway, Suite 4 Jacksonville, FL 32246

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of ShayCore. Inc.'s registered agent to accept service of process with the State of Florida is:

Arnold D. Tritt, Jr. Tritt & Associates, P.A. 707 Peninsular Pl. Jacksonville, FL 32204



### Acceptance of Registered Agent

The undersigned (i) agrees to act as registered agent for ShayCore, Inc., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 605, Florida Statues, and (ii) acknowledges that the undersigned is familiar with, and accepts the obligations of such position.

Dated: 6/18/2019

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Arnold D. Tritt. Jr. ARTICLE VII - INCOPORATOR

The name and address of the Incorporator is Helen H. Albee, Esq., 707 Peninsular Place, Jacksonville, FL 32204.

I submit this document and affirm the facts stated herein are true. I am aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in § 817.155. Fla. Stat.

Helen H. Albee, Authorized Representative Incorporator