

P19000074224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

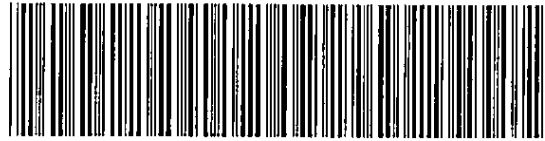
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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10/03/19--01003--005 **70.00

FILED

19 OCT -2 AM 3:49

2019 OCT -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GET 03 2019

Assembly

Bruce Wiener
Nelson Mullins Broadland Cassel
Requester's Name

Address

City/State/Zip

Phone #

681-6810

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sapp Family Holdings Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SAPP FAMILY HOLDINGS COMPANY, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nelson Mullins Broad and Cassel

Name (Printed or typed)

215 S. Monroe Street, Suite 400

Address

Tallahassee, FL 32301

City, State & Zip

850-681-6810

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

2019 OCT -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SAPP FAMILY HOLDING COMPANY, INC.**

In compliance with the requirements of the Florida Business Corporation Act, the undersigned hereby acts as an incorporator (the "*Incorporator*") in adopting and filing these Articles of Incorporation.

ARTICLE I

The name of the corporation is Sapp Family Holding Company, Inc. (the "*Corporation*").

ARTICLE II

The principal office and mailing address of the Corporation is 116 NW 16th Avenue, Gainesville, Florida 32601.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the Corporation's registered agent in the State of Florida is Dempsey R. Sapp, Jr., 116 NW 16th Avenue, Gainesville, Florida 32601.

ARTICLE V

The name and address of the Incorporator is Dempsey R. Sapp, Jr., 116 NW 16th Avenue, Gainesville, Florida 32601.

ARTICLE VI

The authorized capital stock of the Corporation, and the maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time, is Twenty Thousand (20,000) shares of common stock, consisting of (i) 10,000 shares of voting common stock, having a par value of \$10.00 per share, and (ii) 10,000 shares of non-voting common stock, having a par value of \$10.00 per share. With respect to all matters upon which the shareholders have the right to vote, each holder of any number of shares of voting common stock shall be entitled to one (1) vote for each share of voting common stock held by such holder. The rights, preferences, privileges, and restrictions granted to or imposed upon all of the shares of common stock and the holders thereof shall be identical, except that the voting common stock shall have unlimited voting rights and the non-voting common stock shall have no voting rights. For avoidance of doubt, each share of voting common stock and each share of non-voting common stock shall have identical rights to distributions and liquidation proceeds. The Corporation shall, at all times, only have one class of stock.

ARTICLE VII

ARTICLE VIII

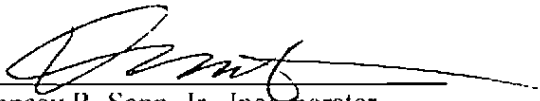
The Corporation shall have perpetual existence.

ARTICLE IX

These Articles of Incorporation shall be effective upon filing with the Florida Department of State, Division of Corporations.

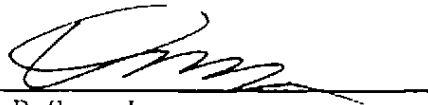
[remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of the Corporation on this 02 day of Oct., 2019.


Dempsey R. Sapp, Jr., Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
SAPP FAMILY HOLDING COMPANY, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Business Corporation Act.



Dempsey R. Sapp, Jr.