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Florida Department of State
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OCT 07 2019

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FLORIDA PROFIT/NON PROFIT CORPORATION

GMM Holdco, Inc.

Certificate of Status	0
Certified Copy	0
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2019 OCT -4 PM 12:55

2019 OCT -4 AM 9:54
FILED

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ARTICLES OF INCORPORATION
OF
GMM HOLDCO, INC.

FILED
2019 OCT -4 AM 9:54
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is GMM Holdco, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on October 4, 2019, the date of execution hereof.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 750,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

3541 Laguna Court
Gulf Breeze, Florida 32563

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The name of the initial registered agent of the corporation is:

Paul F. Stagner

The street address of the corporate offices shall be:

1288 Country Club Road
Gulf Breeze, Florida 32563

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paul F. Stagner	3541 Laguna Court Gulf Breeze, Florida 32563	President/ Secretary/ Treasurer/ Director
Kimberly S. Stagner	3541 Laguna Court Gulf Breeze, Florida 32563	CFO/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Paul F. Stagner	3541 Laguna Court Gulf Breeze, Florida 32563

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ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

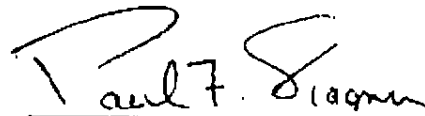
ARTICLE XI - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2019.



Paul F. Stagner

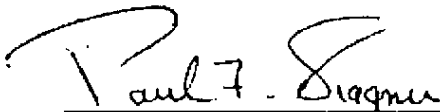
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CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GMM Holdeo, Inc.
2. The name and address of the registered agent and office is Paul F. Stagner, 3541 Laguna Court, Gulf Breeze, Florida 32563.

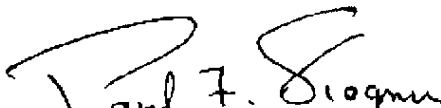
DATED October 4, 2019.


Paul F. Stagner

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, 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.

DATED October 4, 2019.


Paul F. Stagner