

1/25/2021

Division of Corporations

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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION****SSE Holdings, Inc.**

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ARTICLES OF INCORPORATION

OF

SSE HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is: SSE Holdings, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 6601 Adamo Drive, Tampa, FL 33619 and the name and address of the initial registered agent of this corporation is Kenneth S. Gluckman, 111 N. Orange Ave., Suite 900, Orlando, FL 32801, which office shall serve as the registered office of the corporation.

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Director of this corporation is:

Jeffrey J. Fischer

6601 Adamo Drive  
Tampa, FL 33619

ARTICLE VIII – INCORPORATOR

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

Kenneth S. Gluckman  
111 North Orange Avenue, Suite 900  
Orlando, FL 32801

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors (the "Board") subject to the power of the shareholders to repeal, alter or amend any Bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X – OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the Bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI – MEETINGS

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.

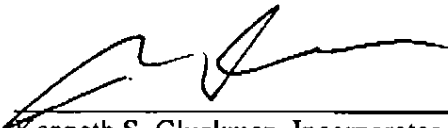
ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2021.

  
Kenneth S. Gluckman, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Kenneth S. Gluckman, Registered Agent

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