

P2100000 7706

(Requestor's Name)

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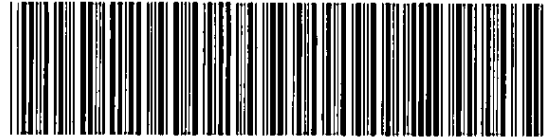
(Business Entity Name)

(Document Number)

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**CORPORATE
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- ☐ **CERTIFIED COPY** _____
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1. Hamrick Holdings INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

File 1st

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
HAMRICK HOLDINGS CORP**

ARTICLE I

Name

The name of the corporation is Hamrick Holdings Corp (the "*Corporation*").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 1918 Rowena Ave., Orlando, FL 32803.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	Common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 1918 Rowena Ave., Orlando, FL 32803, and the name of its initial registered agent at such office is Jonathan E. Hamrick.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The initial members of the Board of Directors of the Corporation are:

Jill Hamrick
Jonathan E. Hamrick

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ARTICLE VI

Incorporator

The name of the Incorporator is Jonathan E. Hamrick and the address of the Incorporator is 1918 Rowena Ave., Orlando, FL 32803.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2nd day of February 2021.


DocuSigned by:

A575UC1D98AD406
Jonathan E. Hamrick, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Hamrick Holdings Corp. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

February 2, 2021

DocuSigned by:

A575UC1D98AD406
Jonathan E. Hamrick, Registered Agent

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