

2021

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
RMI HOLDINGS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
RMI HOLDINGS, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **RMI HOLDINGS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.  
NAME**

The name of the corporation is **RMI Holdings, Inc.**

**ARTICLE II.  
SHARES**

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
5,000,000	\$0.02	Class A Voting Common
95,000,000	\$0.02	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

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**ARTICLE III.  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on March 3, 2021

**ARTICLE IV.  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

2300 Jetport Drive  
Orlando, FL 32809

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

2300 Jetport Drive  
Orlando, FL 32809

**ARTICLE VI.  
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

**ARTICLE VII.  
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is Five (5). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

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STATE OF FLORIDA

Duane P. Kuck  
2300 Jetport Drive  
Orlando, FL 32809

Director, President

Timothy D. Kuck  
2300 Jetport Drive  
Orlando, FL 32809

Director, Vice President, Secretary, Treasurer

Pamela Kuck Biddle  
2300 Jetport Drive  
Orlando, FL 32809

Director

Cindy L. Kuck  
2300 Jetport Drive  
Orlando, FL 32809

Director

William E. Yeargin  
2300 Jetport Drive  
Orlando, FL 32809

Director

**ARTICLE VIII.  
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

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**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 8<sup>th</sup> day of March, 2021.



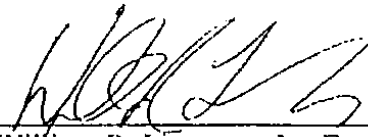
William R. Lowman, Jr., Esq.,  
Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 8<sup>th</sup> day of March, 2021.

  
\_\_\_\_\_  
William R. Lowman, Jr., Esq.,  
Registered Agent

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