

P21 **000030688**

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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From: Account Name : BUSH ROSS, P.A.
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 Phone : (813) 224-9255
 Fax Number : (813) 223-9520

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
DEER VALLEY MERGER SUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
 2021 APR -6 PM 12:34
 COMMERCIAL SERVICES

2021 APR -6 PM 10:20
 CALL ASSISTANCE

**ARTICLES OF INCORPORATION
OF
DEER VALLEY MERGER SUB, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is **DEER VALLEY MERGER SUB, INC.** (the "Corporation") and its principal office address is 205 Carriage St., Guin, Alabama 35563, and its mailing address is P.O. Box 310, Guin, Alabama 35563.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on April 6, 2021.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal
Bush Ross, P.A.
P.O. Box 3913, Tampa, FL 33601
813.224.9255
Facsimile Audit No.: H21000136411 3

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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue
Tampa, Florida 33602

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TAMPA, FLORIDA

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ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The names and titles of the persons who shall serve as the principal officers and initial directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
John S. Lawler	President, CFO, Secretary, & Director
William J. Aycock, Jr.	Executive Vice President
Anthony J. Bonidy	Director
Lodovico C. de Visconti	Director

2021 APR -6 PM 10:21
 CALLAHAN SECRET, FLORIDA
 112 P. 10

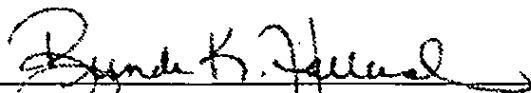
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of April, 2021.


 Brenda K. Holland, Incorporator

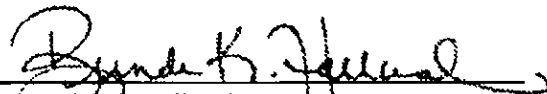
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CERTIFICATE DESIGNATING
REGISTERED AGENT

2021 APR -6 PM 12:14
TALLAHASSEE FLORIDA

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, DEER VALLEY MERGER SUB, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

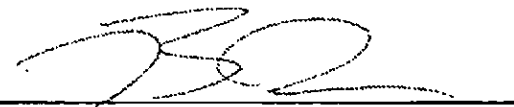
DEER VALLEY MERGER SUB, INC.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By: 
Brent A. Jones, Vice President