# P2100071683

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(25.11.00)
(Document Number)
(Social Autority
Certified Copies Certificates of Status
Certified Copies Certificates of States
Special Instructions to Filing Officer

Office Use Only



400370280044

SECRETARY OF STAIR TALL AHASSEE, FLORE

-7's

RECEIVED

. <del>.</del>

J DENNIS

AUG 1 1 2021

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195
REFERENCE: 952051 7103152
AUTHORIZATION: " Roleman
COST LIMIT : \$ 70.00
ORDER DATE : August 10, 2021
ORDER TIME : 2:44 PM
ORDER NO. : 952051-005
CUSTOMER NO: 7103152
DOMESTIC FILING
NAME: AVE MARIA HOLDINGS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Eyliena Baker - EXT.
EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

### AVE MARIA HOLDINGS, INC., A FLORIDA CORPORATION

## ARTICLE I NAME & ADDRESS

The name of the corporation is **AVE MARIA HOLDINGS**, Inc. (the "Corporation"). The mailing address and street address of the principal office of the Corporation shall be 2600 Golden Gate Parkway. Naples, Florida 34105.

#### ARTICLE II SHARES OF STOCK

The Corporation shall be authorized to issue up to 10,000 shares of stock with a par value of \$0.01 per share.

#### NATURE OF BUSINESS

The Corporation shall be authorized to conduct business purpose permitted by law.

## ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered agent of the Corporation is 2600 Golden Gate Parkway, Naples, Florida 34105, and the name of the registered agent at such address is Brian Goguen.

## ARTICLE IV EFFECTIVE DATE; DURATION

The Corporation's effective date of existence shall begin on the date of filing of these Articles. The Corporation's duration shall be perpetual.

## ARTICLE V INCORPORATOR

The name and address of the Incorporator are as follows:

Brian Goguen 2600 Golden Gate Parkway Naples, Florida 34105

AVE MARIA HOLDINGS, INC.
ARTICLES OF INCORPORATION

PAGE 1 OF 3

## ARTICLE VIII INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors are as follows:

Director/President: R. Blakeslee Gable

2600 Golden Gate Parkway

Naples, FL 34105

Director/VP/S/T: Brian Goguen

2600 Golden Gate Parkway

Naples, FL 34105

IN WITNESS WHEREOF, the undersigned, being the duly authorized Incorporator of the Corporation, for the purpose of forming a Corporation pursuant to Florida Statutes 607.0202, has executed these Articles of Organization as of the 9th day of August, 2021.

Brian Goguen, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Pursuant to Florida Statutes 607.0202(1)(d) and 607.0501. I, Brian Goguen, having been duly designated to act as registered agent and to accept service of process for AVE MARIA HOLDINGS, Inc., a Florida corporation 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 am familiar with and accept the obligations of my position as Registered Agent.

Brian Goguen