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1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 085745 4331939 AUTHORIZATION : COST LIMIT : (/\$..70.00 ORDER DATE : October 7, 2021 ORDER TIME : 2:03 PM ORDER NO. : 085745-005 CUSTOMER NO: 4331939 DOMESTIC FILING NAME: PARK 25 HOLDCO, INC EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

XX \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

ED

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#### Articles of Incorporation of Park 25 Holdeo, Inc. (a Florida corporation)

SECRETAIN OF STATE
TALLAHASSEE, FL

Pursuant to Florida Statutes Section 607.0201 and Section 607.0202, the undersigned hereby submits the following Articles of Incorporation of Park 25 Holdco, Inc., a corporation being organized under the laws of the State of Florida.

#### ARTICLE I. Name

The name of the Corporation is "Park 25 Holdco, Inc." (hereinafter called the "Corporation").

## ARTICLE II. Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

## ARTICLE III. Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 1812 SW 31st Avenue, Pembroke Park, Florida 33009.

#### ARTICLE IV. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

#### Number of Shares Authorized 1,000

Class of Stock
Common Voting

## ARTICLE V. Initial Registered Agent

The street address of the initial registered office of the Corporation is 1812 SW 31st Avenue, Pembroke Park, Florida 33009. The name of the initial registered agent of the Corporation at that address is Angela M. Kelsey.

## ARTICLE VI. Incorporator

The name and address of the sole incorporator of the Corporation is Charles M. Kelsey, Jr., 1812 SW 31st Avenue, Pembroke Park, Florida 33009.

## ARTICLE VII. Board of Directors

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

Director

Address

Angela M. Kelsey

1812 SW 31st Avenue, Pembroke Park, Florida 33009

#### ARTICLE VIII. Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

The incomparator has executed these Articles of Incorporation of Park 25 Holdco, Inc. this day of \_\_\_\_\_\_\_, 2021.

Charles M. Kelsey, Jr.

Incorporator

#### Consent of Registered Agent of Park 25 Holdeo, Inc.

The undersigned, Angela M. Kelsey, having been named as registered agent and to accept service of process for Park 25 Holdco, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Angela M Kelsey, Registered Agent

Date: 10/6/21

SECREDIALOR STATE