

P210004417193

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000441719 3)))



H210004417193ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

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

Email Address: rbernstein@foley.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Pike Family Investment Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2021 DEC -3 PM 1:19

2021 DEC -3 AM 10:57

ARTICLES OF INCORPORATION OF PIKE FAMILY INVESTMENT COMPANY

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be **Pike Family Investment Company** (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 221 N. Hogan Street, Suite 403, Jacksonville, FL 32202.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding any time is One Hundred Thousand (100,000), divided into classes and series as follows:

- (a) Ninety-Nine Thousand Nine Hundred (99,900) shares of Series A non-voting common stock with no par value; and
- (b) One Hundred (100) shares of Series B voting common stock with no par value.

Each holder of Class B voting common stock shall be entitled to one (1) vote for each share of Class B voting common stock held as of the applicable record date on any matter that is submitted to a vote of the shareholders of this Corporation (including, without limitation, any matter voted on at a shareholders' meeting). Class A non-voting common stock shall not have voting rights and each Class A non-voting share shall not be entitled to vote on any matter that is submitted to a vote of the shareholders of the corporation (including, without limitation, any matter voted on at a shareholders' meeting).

Except as otherwise expressly provided in these Articles or required by applicable law, shares of Class A non-voting common stock and shares of Class B voting common stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters.

ARTICLE V: INITIAL DIRECTORS

H21000441719 3

The initial board of directors of the Corporation shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the Corporation's initial board of directors are:

Ian Huschle, 221 N. Hogan Street, Suite 403, Jacksonville, FL 32202

Alan Pike, 221 N. Hogan Street, Suite 403, Jacksonville, FL 32202

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is One Independent Drive, Suite 1200, Jacksonville, FL 32202. The name of the initial registered agent of the Corporation at that office is Contega Business Services, LLC.

ARTICLE VII: INCORPORATOR

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

Robert S. Bernstein, Esq., 1 Independent Dr., Suite 1300, Jacksonville, FL 32202.

ARTICLE IIX: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article IIX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Conterra Business Services, LLC

By: Richard W. Hawthorne

Richard W. Hawthorne
Executive Vice President

12/3/21

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Richard W. Hawthorne
Required Signature/Incorporator

12-3-2021

Date

30

DEC-3 AM 10:57