

W21000102054

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W21000150128

Office Use Only



000376287160

11/12/21 - 01019-001 \*\$70.00

*[Handwritten signature]*  
11/12/21

FILED

2021 NOV 12 PM 4:40

SEALING SERVICE  
TALLAHASSEE, FL

# ARTICLES OF INCORPORATION

OF

SLH OF NORTH FLORIDA, INC.

## ARTICLE I - NAME

The name of this corporation shall be:

SLH OF NORTH FLORIDA, INC.

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

2021 NOV 12 PM 4:40  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

## **ARTICLE II - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

## **ARTICLE III - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at 3595 Heron Drive South, Jacksonville Beach, FL 32250.

## **ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the Initial Registered Agent is, Mark Sanford, 3595 Heron Drive South, Jacksonville Beach, FL 32250.

## **ARTICLE VII - DIRECTORS**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the Initial Director and Officers are:

| NAME                 | ADDRESS  |
|----------------------|--|
| Mark Sanford<br>P    | 3595 Heron Drive South<br>Jacksonville Beach, FL 32250 |
| Nicole Sanford<br>VP | 3595 Heron Drive South<br>Jacksonville Beach, FL 32250 |

2021 NOV 12 PM 4:10  
JACKSONVILLE BEACH, FL 32250

## ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

Mark Sanford

3595 Heron Drive South  
Jacksonville Beach, FL 32250

## ARTICLE X – AMENDMENTS

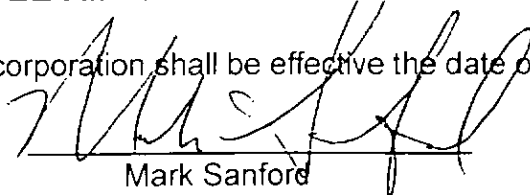
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE XII - EFFECTIVE DATE

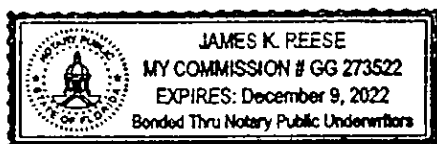
These Articles of Incorporation shall be effective the date of filing.

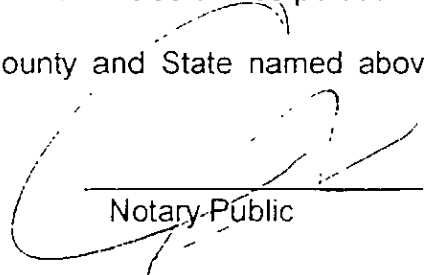
  
Mark Sanford  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appear Mark Sanford, to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 4th day of November, 2021.



  
Notary Public

2021 NOV 12 PM 4:40  
FILED  
CLERK OF COUNTY  
DUVAL

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

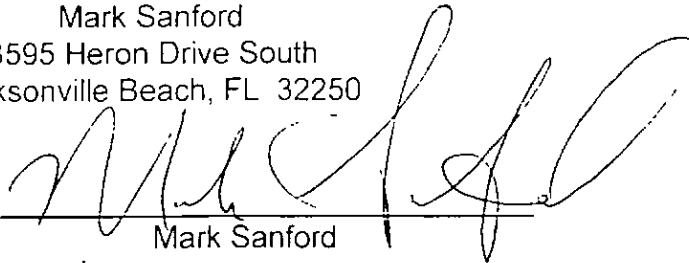
The name of the corporation is:

**SLH OF NORTH FLORIDA, INC.**

The name and address of the Registered Agent and Office is:

Mark Sanford  
3595 Heron Drive South  
Jacksonville Beach, FL 32250

SIGNATURE



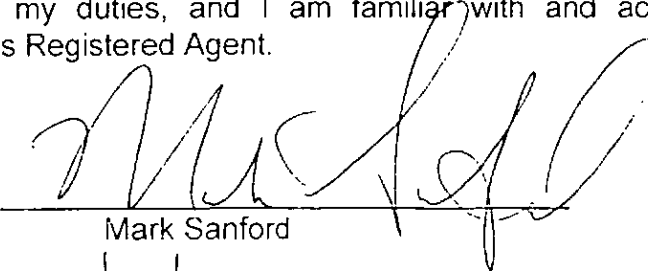
Mark Sanford

DATE

11/9/21

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



Mark Sanford

DATE

11/9/21

2021 NOV 12 PM 4:40  
CLERK OF COURT  
JACKSONVILLE, FL