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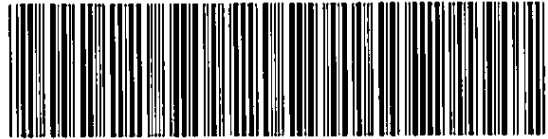
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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
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Name:	S4 HOLDINGS, INC.
Document #:	
Order #:	14020493

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Plain Copy:	<input type="checkbox"/>		
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Amount: \$ 78.75

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**ARTICLES OF INCORPORATION  
OF  
S4 HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FL

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 S4 Holdings, Inc. (the “Corporation”).

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 11745 N.E. Highway 315, Fort McCoy, Florida 32134, and the mailing address is P.O. Box 4500, Ocala, FL 34478.

**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 at any time is 10,000, which shall be common stock with a par value of \$0.01 per share.

**ARTICLE V: INITIAL DIRECTORS**

The initial board of directors of the Corporation shall initially 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 (1). The name and address of the individuals who will serve on the initial board of directors are:

NAME

ADDRESS

Jeffery A. Schoeler

P.O. Box 4500, Ocala, FL 34478

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11745 N.E. Highway 315, Fort McCoy, Florida 32134. The name of the initial registered agent of the Corporation at that office is Jeffery A. Schoeler.

#### **ARTICLE IX: INCORPORATOR**

The name and street address of the Corporation's incorporator is Jeffery A. Schoeler, 11745 N.E. Highway 315, Fort McCoy, Florida 32134.

#### **ARTICLE X: 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 X 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 XI: EFFECTIVE DATE AND TIME**

The effective date of these Articles of Incorporation shall be the date of filing.

[SIGNATURE NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 9th day of December, 2021.

DocuSigned by:

*Jeffery A. Schoeler*

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Name: Jeffery A. Schoeler

Title: Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for S4 Holdings, Inc., at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 9th day of December, 2021.

REGISTERED AGENT:

DocuSigned by:

*Jeffery A. Schoeler*

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Jeffery A. Schoeler, Authorized Agent

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