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    Account Number : 072720000036
    Phone   : (407)843-4600
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    Attn: Tami D. Passley

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Hurlburt Enterprises, Inc.

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ARTICLES OF INCORPORATION

OF

HURLBURT ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is Hurlburt Enterprises, Inc. and the address is 7870 Earlwood Avenue, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV -CAPITAL STOCK

This Corporation shall have the authority to issue One Thousand (1,000) shares, all of one class, having a One Dollar ($1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 7870 Earlwood Avenue, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 7870 Earlwood Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is Thomas D. Hurlburt, III.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or

1

decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

> Thomas D. Hurlburt, III
> 7870 Earlwood Avenue
> Mount Dora, Florida 32757

> Jana A. Hurlburt
> 7870 Earlwood Avenue
> Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles are as follows:

> Thomas D. Hurlburt, III
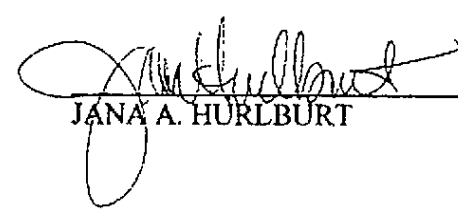> 7870 Earlwood Avenue
> Mount Dora, Florida 32757

> Jana A. Hurlburt
> 7870 Earlwood Avenue
> Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th day of December, 2021.

THOMAS D. HURLBURT, III

JANA A. HURLBURT

2

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 8ᵗʰ day of December, 2021, by Thomas D. Hurlburt, III and Jana A. Hurlburt, who are personally known to me or ~~who have produced~~ ~~_____~~ ~~and_____as identification.~~
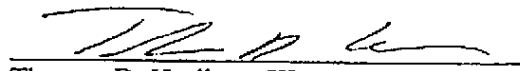
KIMBERLY RICCI
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG954189
Expires 2/3/2024

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Thomas D. Hurlburt, III, hereby accept the position of Registered and Resident Agent for Hurlburt Enterprises, Inc.

Thomas D. Hurlburt, III

3