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| (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: | | | | | | |
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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

| D | ate: | C | 7/20/2022 | a: DW |
|---|-------|-----------------------|-------------------------|-----------------------|
| | | | Acc#I20160000072 | 4: C) JV |
| Name: | Ogde | n Holdin | g Company, Inc. | |
| Document #: | | | | |
| Order #: | 14449 | 9950 | | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: | | I-2 Fili | ng Incorpora | tion 1st - Merger 2nd |
| Certified Copy of | | thank you! | | |
| Apostille/Notarial Certification: | | } | Country of Destination: | |
| Filing: 🗸 | P | ertified: value lain: | | |
| Availability Document Examiner Updater Verifier W.P. Verifier Ref# | | mount: \$ | 78.75 | 22 JUL 20 Fit. |

Thank you!

DocuSign Envelope ID: 74C144BB-C30F-4383-AB4B-AFBD174F3F53

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ADTICLE II DD | NÇIPAL OFFICE | | |
|--|---|--|----------------------|
| <u> 4RTICLE II — PRI</u> | Principal <u>street</u> address | Mailing addres | is, if different is: |
| 1 Tom Rab Lane, | Fort Meyers, Florida 33907 | | |
| | · _ · | | |
| ARTICLE III PUI The purpose for which | RPOSE ch the corporation is organized is:Any | legal purpose. | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| ARTICLE IV SH. The number of shares | ARES s of stock is: 1,000,000 | | |
| The number of share: | s of stock is: 1,000,000 | | |
| The number of share: **ARTICLE V INI | s of stock is: 1,000,000 TIAL OFFICERS AND/OR DIRECTORS | N I Title | |
| The number of share: ARTICLE V INI Name and | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director | Name and Title: | |
| The number of share: **ARTICLE V INI | TIAL OFFICERS AND/OR DIRECTORS Fitle: Robert S. Ogden, Director 1 Tom Rab Lane | | |
| The number of share: ARTICLE V INI Name and | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director | | |
| The number of share: ARTICLE V INI Name and Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 | | |
| The number of share: ARTICLE V INI Name and Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 | | |
| The number of share: ARTICLE V INI Name and Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 | Address: | 22 22 |
| The number of shares ARTICLE V INI Name and T Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 | Address: Name and Title: | |
| The number of shares ARTICLE V INI Name and T Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Thomas W. Ogden, Director 1 Tom Rab Lane | Address: Name and Title: | 22 JUL 20 |
| The number of shares ARTICLE V INI Name and T Address Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Thomas W. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 | Address: Name and Title: Address: | 22 JUL 20 FM 6 |
| The number of shares ARTICLE V INI Name and T Address Name and T | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Thomas W. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Charlie Villasante, Director | Address: Name and Title: Address: Name and Title: | 22 JUL 20 FM 6 |
| The number of shares ARTICLE V INI Name and T Address Address | TIAL OFFICERS AND/OR DIRECTORS Title: Robert S. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Thomas W. Ogden, Director 1 Tom Rab Lane Fort Meyers, Florida 33907 Title: Charlie Villasante, Director | Address: Name and Title: Address: | 22 JUL 20 FH 6: 5 |

| Name and Title: | | Name and Title: | | |
|-------------------------------------|--|---|-------------------------------------|--|
| Address | | Address: | | |
| | | <u> </u> | | |
| | | | | |
| | REGISTERED AGENT Florida street address (P.O. Box NOT acceptable) | of the registered agent is: | | |
| Name: | Robert S. Ogden | | | |
| Address: | 1 Tom Rab Lane | | | |
| | Fort Meyers, Florida 33907 | <u> </u> | | |
| <u>ARTICLE VII</u> | <u>INCORPORATOR</u> | | | |
| The name and | address of the Incorporator is: | | | |
| Name: | Robert S. Ogden | | | |
| Address: | 1 Tom Rab Lane | <u></u> | | |
| | Fort Meyers, Florida 33907 | _ | | |
| ARTICI F VII | <u>U EFFECTIVE DATE:</u> | | | |
| Effective date | if other than the date of filing:e date is listed, the date must be specific and can | not be more than five days prior o | r 90 days after the | |
| Note: If the dathe document's | ate inserted in this block does not meet the applicab s effective date on the Department of State's record | ole statutory filing requirements, this ds. | date will not be listed as | |
| Having been no certificate, I an | amed as registered agent to accept service of process in familiar with and accept the appointment as regis. | s for the above stated corporation at ti tered agent and agree to act in this ca | he place designated in th pacity | |
| | 1 de la companya del companya de la companya del companya de la co | 0. | 7-20-2022 | |
| | Required Signature/Registered Agent | | Date 🚫 | |
| I submit this a document to the | locument and affirm that the facts stated herein a he Department of State constitutes a third degree fel | re true. I am aware that the false in ony as provided for in s.817.155, F.S. | formation submitted in | |
| | Kat f | (| 7/20/2022 | |
| Required Sign | ature/Incorporator | Date | ون ، | |
| | | | 5/ | |