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(Requestor's Name)

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☐ PICK-UP

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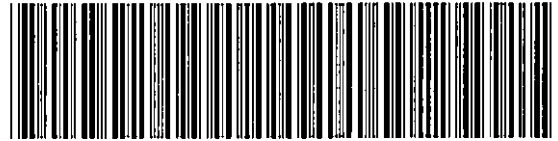
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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S. CHATHAM

JUL 24 2022

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2022 JUL 22 AM 11:41
ALLIANCE, INC.

22 JUL 22 AM 10:15

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

22 JUL 22 1997

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Flotech Holdco, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF
FLOTECH HOLDCO, INC.**

The undersigned, acting as the incorporator of Flotech HoldCo, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Flotech HoldCo, Inc.

ARTICLE II. ADDRESS

The street address of the corporation is 399 Beach Avenue, Atlantic Beach, Florida 32233. The mailing address of the corporation is 399 Beach Avenue, Atlantic Beach, Florida 32233.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and state of Florida.

ARTICLE V. AUTHORIZED SHARES

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 7,500 of common stock, all of which have a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have four directors. The manner in which the directors of the corporation are to be elected is contained in the Bylaws, but the number of directors of the corporation shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
John Goelz	399 Beach Avenue Atlantic Beach, Florida 32233
Thomas Goelz	399 Beach Avenue Atlantic Beach, Florida 32233

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William Goelz
399 Beach Avenue
Atlantic Beach, Florida 32233

John Allen, Jr.
399 Beach Avenue
Atlantic Beach, Florida 32233

The name, street address, and title of the individuals who will serve as initial officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Caleb Goelz	399 Beach Avenue Atlantic Beach, Florida 32233	Chief Executive Officer
John Allen, Jr.	399 Beach Avenue Atlantic Beach, Florida 32233	President
Thomas Goelz	399 Beach Avenue Atlantic Beach, Florida 32233	Secretary and Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Caleb Goelz	399 Beach Avenue Atlantic Beach, Florida 32233

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date on which the corporation's existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any provision of the Bylaws adopted by the shareholders if the shareholders specifically provide that the provision of the Bylaws is not subject to amendment or repeal by the Board of Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to

which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

[Remainder of Page Left Blank – Signature Page Follows]

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the state of Florida, has executed these Articles of Incorporation as of the date set forth below.

DocuSigned by:



CA474E4434A54BF

CALEB GOELZ, Incorporator

Date: July 21, 2022

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[illegible]

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Dated this 21st day of July, 2022.

CORPORATE CREATIONS NETWORK INC.

By: Tim Pratt
Name: Tim Pratt
Title: Special Secretary

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(continued)