

P22000069105

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000310489 3)))



H220003104893ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

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

Email Address: arichards@shumaker.com

2022 SEP -8 AM 4:03

2022 SEP -8 PM 3:16

FLORIDA PROFIT/NON PROFIT CORPORATION**Wolfe Group DDC Holdings, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

DS

DS

H22000310489 3

**ARTICLES OF INCORPORATION
OF
WOLFE GROUP DDC HOLDINGS, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**ARTICLE I
NAME**

The name of the Corporation is WOLFE GROUP DDC HOLDINGS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 8192 Woodland Center Blvd., Tampa, FL 33614.

**ARTICLE III
EXISTENCE**

The effective date of the Company's existence will commence on September 08, 2022.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the Corporation is Andrew L. McIntosh, at the law firm of Shumaker, Loop & Kendrick, LLP, and the address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 2800, Tampa, FL 33602.

H22000310489 3

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

ARTICLE VIII
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of September 08, 2022.



Andrew L. McIntosh, Incorporator

H22000310489 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is WOLFE GROUP DDC HOLDINGS, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

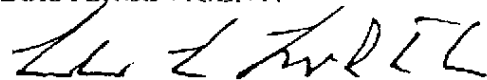
Name:

Andrew L. McIntosh

Address

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Print Name: Andrew L. McIntosh

Dated: September 08, 2022

SEP 08 AM 14:08

H22000310489 3