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FLORIDA PROFIT/NON PROFIT CORPORATION  
MCHALE HOLDCO, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

of

**MCHALE HOLDCO, INC.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation.

**ARTICLE I**

Name

The name and address of this corporation is MCHALE HOLDCO, INC., its principal office and mailing address is 2508 North Griffin Drive, Leesburg, Florida 34748.

**ARTICLE II**

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock, each with a par value of \$1.00.

**ARTICLE IV**

Subscribers, Incorporators, and Directors

The name and address of the Subscriber and Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Matthew J. McHale	2508 North Griffin Drive, Leesburg, Florida 34748

The name and address of the Director is:

<u>NAME</u>	<u>ADDRESS</u>
Matthew J. McHale	2508 North Griffin Drive, Leesburg, Florida 34748

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J. Knox Burns, IV, Esquire  
 Cauthen & Burns, P.A.  
 Attorneys at Law  
 215 North Joanna Avenue  
 Tavares, FL 32778  
 (352)343-2225  
 Florida Bar # 1018499  
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**ARTICLE V**  
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change, or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger, or consolidation of the corporation;
- C. Sale, lease, or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

**ARTICLE VII**  
Term of Existence

This corporation shall exist perpetually.

**ARTICLE VIII**  
Directors

A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided for by bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Any director who is not a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

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D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

**ARTICLE IX**  
Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

**ARTICLE X**  
Registered Office and Registered Agent

The address of the initial registered office of this corporation 2508 North Griffin Drive, Leesburg, Florida 34748. The name of the Registered Agent of this corporation is MATTHEW J. MCHALE at the above office address.

**ARTICLE XI**  
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this September 12, 2022 for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

**SUBSCRIBER AND INCORPORATOR**

Matthew J. McHale  
MATTHEW J. MCHALE

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for MCHALE HOLDCO, INC., as stated in these Articles of Incorporation.

Dated: September 12, 2022

Matthew J. McHale  
MATTHEW J. MCHALE

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA