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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2022

CORPORATION SERVICE COMPANY

SUBJECT: DUBUQUE CAPITAL, INC.  
Ref. Number: W22000116871

**RESUBMIT**

Please give original  
submission date as file date.

9/14/22

We have received your document for and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham  
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 955877 7598947

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 14, 2022

ORDER TIME : 2:43 PM

ORDER NO. : 955877-005

CUSTOMER NO: 7598947

DOMESTIC FILING

NAME: DUBUQUE CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF DUBUQUE CAPITAL, INC.

**ARTICLE I. - NAME**

The name of the Corporation is "Dubuque Capital, Inc." (hereinafter referred to as the "Corporation").

**ARTICLE II. - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock, at One Cent (\$0.01) par value per share.

**ARTICLE III. - PRINCIPAL MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The current mailing address of the Corporation is PO Box 705, Roanoke, Indiana 46783. The current address of the principal place of business of the Corporation is 2 Red Fox Lane, Upper Brookville, NY 11545.

**ARTICLE IV. - PURPOSE**

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

**ARTICLE V. - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than nine (9) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation.

The name and street address of the initial directors are:

Andrew Dubuque  
2 Red Fox Lane  
Upper Brookville, NY 11545

**ARTICLE VI. - REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE VII. - INCORPORATOR**

The name and street address of the incorporator of the Corporation is Maximilian Viski-Hanka, c/o Duane Morris LLP, 201 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.

### **ARTICLE VIII. - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

### **ARTICLE IX. - INDEMNIFICATION**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

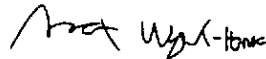
### **ARTICLE X. - BYLAWS**

The Board shall have the power to adopt the Bylaws of the Corporation. The Bylaws of the Corporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law. Certain material transactions of the Corporation, set forth in the Bylaws of the Corporation, shall require approval of the shareholders of the Corporation.

### **ARTICLE XI. - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

**IN WITNESS WHEREOF**, the incorporator has executed these Articles of Incorporation this 14th day of September, 2022.



\_\_\_\_\_  
Maximilian Viski-Hanka, Incorporator

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**CONSENT OF REGISTERED AGENT  
OF  
DUBUQUE CAPITAL, INC.**

The undersigned, Corporation Service Company, whose address is 1201 Hays Street, Tallahassee, Florida 32301 hereby accepts appointment as the initial registered agent of Dubuque Capital, Inc., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Corporation Service Company

By: Eylina Baker  
Assistant Vice President

Name: Eylina Baker

Its: Assistant Vice President

Date: September 14, 2022

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