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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
South Shore Holdings, Inc.

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**ARTICLES OF INCORPORATION  
OF  
SOUTH SHORE HOLDINGS, INC.**

The undersigned, acting as incorporator of a corporation being formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **South Shore Holdings, Inc.** (the "Corporation").

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The address of this corporation shall be 5716 Ternwater Place, Lithia, Florida 33547, or such other address within the State of Florida as the Board of Directors may from time to time designate. The mailing address of this corporation shall be 5716 Ternwater Place, Lithia, Florida 33547.

**ARTICLE III**

**Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States and State of Florida. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV**

**Capital Stock**

The Corporation shall have authority to issue One Thousand (1,000) common shares with no par value.

**ARTICLE V**

**Initial Director**

The Corporation initially shall have one (1) director, whose names and addresses are as follows:

**Steve Dendrinis  
As President/Director/Secretary/Treasurer  
5716 Ternwater Place  
Lithia, Florida 33547**

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**ARTICLE VI**  
**Initial Registered Agent and Office**

The name of the corporation's initial registered agent is Larry R. Marshall, and the street address of the corporation's initial registered office is 5716 Ternwater Place, Lithia, Florida 33547. The corporation may change its registered office or its registered agent both by filing with the Department of State of the State of Florida a statement complying with Section 617.0502, Florida Statutes.

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator are:

**Steve Dendrinos, President/Director**  
**5716 Ternwater Place**  
**Lithia, Florida 33547**

**ARTICLE VIII**  
**Bylaws**

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the Board of Directors or mailed by the secretary of this corporation to all the Board of Directors at least three (3) days before the meeting.

**ARTICLE IX**  
**Amendment of Articles of Incorporation**

These Articles may be amended by resolution adopted by the majority vote of the Board of Directors of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the Board of Directors of the corporation or ten (10) days' advance notice of the amendment or amendments, to be considered at such meeting, shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consent as provided in Florida Statutes, as now amended or as same may be amended in the future.

Dated this 21st day of September, 2022.

\_\_\_\_\_  
Steve Dendrinos, Incorporator

Steve Dendrinos, Incorporator

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adv

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# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

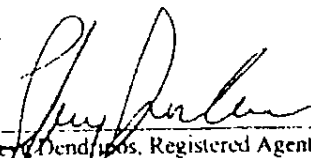
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SOUTH SHORE HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

**Steve Dendrinos**  
**5716 Ternwater Place**  
**Lithia, Florida 33547**

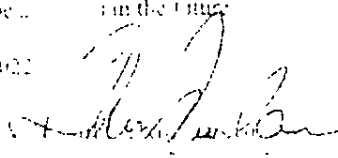
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of September, 2022.

  
 \_\_\_\_\_  
 Steve Dendrinos, Registered Agent

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... at a meeting duly called and convened, ...  
 ... shall ...  
 ... shall be considered ...  
 ... each member of ...  
 ... to Attend ...  
 ... by written con ...  
 ... in the future ...  
 ... September 2022 ...



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