

P 22000073471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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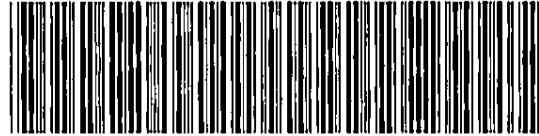
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/23/2022

Name: Chris Vick

Reference #: 1790648

Entity Name: RAM 3 HOLDINGS, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other CERTIFIED COPY UPON FILING

Authorized Amount: *Chris Vick* \$78.75

Signature: *Chris Vick*

**ARTICLES OF INCORPORATION  
OF  
RAM 3 HOLDINGS, INC.**

ARTICLE ONE

The name of the corporation is Ram 3 Holdings, Inc. (the "Corporation").

ARTICLE TWO

The principal place of business address and mailing address of the Corporation is:

215 20th St  
St. Augustine, FL 32084

ARTICLE THREE

The total number of shares of capital stock that the Corporation has authority to issue is One Thousand shares of Common Stock, no par value per share.

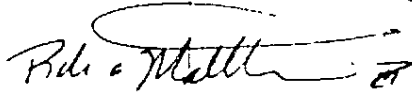
ARTICLE FOUR

The street address of the Corporation's initial registered office and the name of its initial registered agent is:

Rob A. Matthews III  
215 20th St  
St. Augustine, FL 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



Rob A. Matthews III

ARTICLE FIVE

The name and address of the sole incorporator is:

Rob A. Matthews III  
215 20th St  
St. Augustine, FL 32084

ARTICLE SIX

This Corporation has perpetual existence.

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ARTICLE SEVEN

This Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE EIGHT

Each person who is or was or had agreed to become a director, officer, employee or agent of the Corporation, or each such person who is or was serving or who had agreed to serve at the request of the Board of Directors or an officer of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise (including the heirs, executors, administrators or estate of such person), will be indemnified by the Corporation to the fullest extent permitted by the Florida Business Corporation Act or any other applicable laws as presently or hereafter in effect. Without limiting the generality or the effect of the foregoing, the Corporation may enter into one or more agreements with any person that provides for indemnification greater or different than that provided in this Article Eight. Any repeal or modification of this Article Eight will not adversely affect any right or protection existing hereunder immediately prior to such repeal or modification.

ARTICLE NINE

To the fullest extent permitted by the Florida Business Corporation Act or any other applicable laws presently or hereafter in effect, no director of the Corporation will be personally liable to the Corporation or its shareholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any repeal or modification of this Article Nine will not adversely affect any right or protection of a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE TEN

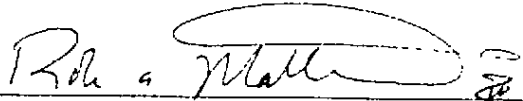
In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by the Florida Business Corporation Act or other statutes or laws of the State of Florida, the Board of Directors is expressly authorized to make, alter, amend, or repeal the bylaws of the Corporation, without any action on the part of the shareholders, but the shareholders may make additional bylaws and may alter, amend, or repeal any bylaw whether adopted by them or otherwise. The Corporation may in its bylaws confer powers upon the Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon the Board of Directors by applicable law.

ARTICLE ELEVEN

Subject to any provision otherwise in the Corporation's bylaws or an agreement among the shareholders, action required to be taken at a meeting of shareholders may be taken without a meeting and without prior notice by shareholders having not less than the minimum number of votes that would be necessary to take the action at a meeting at which all shareholders entitled to vote were present and voted.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Incorporator hereby acknowledges that these Articles of Incorporation are his act and deed, taken as of the 22<sup>nd</sup> day of September, 2022, and that the facts stated herein are true.

  
Rob A. Matthews III, Incorporator

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