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(Requestor's Name)

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☐ PICK-UP

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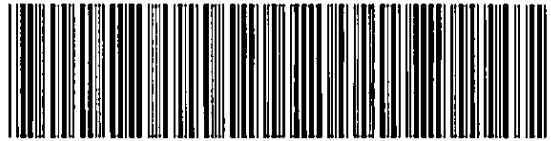
(Business Entry Name)

(Document Number)

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Holland & Knight

Requester's Name  
315 South Calhoun Street, suite 600

Address  
Tallahassee, FL 32301 (850)425-5686

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Germfree Laboratories Holdco, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
GERMFREE LABORATORIES HOLDCO, INC.**

The undersigned, acting as the incorporator of Germfree Laboratories HoldCo, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Germfree Laboratories HoldCo, Inc.

**ARTICLE II. ADDRESS**

The street address of the corporation is 2525 Laurel Road, Jacksonville, Florida 32207. The mailing address of the corporation is 2525 Laurel Road, Jacksonville, Florida 32207.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence upon filing these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and state of Florida.

**ARTICLE V. AUTHORIZED SHARES**

The aggregate number of shares of capital stock which the corporation shall have the authority to issue 1,000 shares of common stock, all of which have a par value of \$10.00 per share.

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

The street address of the initial registered office of the corporation is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have five directors. The manner in which the directors of the corporation are to be elected is contained in the Bylaws, but the number of directors of the corporation shall never be less than one. The name and street address of the initial directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Caroline Mitchell	2525 Laurel Road Jacksonville, Florida 32207
Craig Landy	241 Riverside Drive, Unit 2503 Holly Hill, Florida 32117

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Ben Holmstrom	1690 N Mulford Rd Rockford IL 61107
Mike Ginsberg	8390 SW 72nd Ave. #107 Miami, Florida 33143
Steve Boyce	246 Ozzy Lane White River Junction, VT 05001

The name, street address, and title of the individuals who will serve as initial officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Caroline Mitchell	2525 Laurel Road Jacksonville, Florida 32207	Chief Executive Officer, President, Secretary and Treasurer

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Caroline Mitchell	2525 Laurel Road Jacksonville, Florida 32207

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date on which the corporation's existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any provision of the Bylaws adopted by the shareholders if the shareholders specifically provide that the provision of the Bylaws is not subject to amendment or repeal by the Board of Directors.

#### **ARTICLE X. INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while

holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

#### **ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

*/Remainder of Page Left Blank – Signature Page Follows/*

• DocuSign Envelope ID: 599223E9-A723-484F-A26D-62278170A032

The undersigned incorporator, for the purpose of forming a corporation under the laws of the state of Florida, has executed these Articles of Incorporation as of the date set forth below.

DocuSigned by:



C8459FAD6876498

CAROLINE MITCHELL.

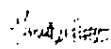
Incorporator Date: October 5, 2022

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Dated this 5th day of October, 2022.

**CORPORATE CREATIONS NETWORK INC.**

By:   
Name: Tim Pratt  
Title: Special Secretary

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2022 OCT -6 AM 11:30  
CLERK OF COURT  
JACKSONVILLE, FLORIDA