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### FLORIDA PROFIT/NON PROFIT CORPORATION TKW Textiles, Inc.

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# ARTICLES OF INCORPORATION OF TKW TEXTILES, INC.

The undersigned, Tim Ward, hereby presents these Articles of Incorporation as the Articles of Incorporation for TKW Textiles, Inc. pursuant to Chapter 607, Florida Statutes.

### ARTICLE I - NAME

The name of the corporation is TKW Textiles, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the Corporation is 410 Cedar Street, Destin, Florida 32541. The Corporation's initial mailing address is P.O. Box 129, Destin, Florida 32540.

### ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of common stock with \$0.01 par value per share.

## ARTICLE V – COMMENCEMENT OF CORPORATE EXISTENCE AND TERM OF EXISTENCE

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 410 Cedar Street, Destin, Florida 32541 and the name of the registered agent of the Corporation at that address is Tim Ward.

### <u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

The Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time pursuant to the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

Tim Ward P.O. Box 129 Destin, Florida 32540 Julie Rutherford P.O. Box 129 Destin, Florida 32540

### **ARTICLE VIII - OFFICERS**

The Corporation shall have such officers consisting of a Chief Executive Officer, President, Vice President, Treasurer, and such other officers as the shareholders of the Corporation shall in their discretion determine necessary or appropriate.

The names of the officers who are to manage all affairs of the Corporation until the next election are:

Chief Executive Officer and President:

Tim Ward

Vice President and Treasurer:

Julie Rutherford

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

Tim Ward

150A55340554474

TIM WARD

Date: 10/26/2022

### REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of TKW Textiles, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Tim Ward

AECATIONED TIM WARD

Date: 10/26/2022