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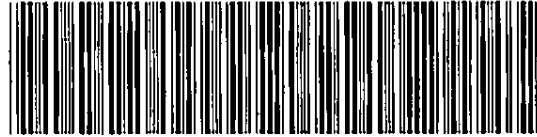
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December 16, 2022

Secretary of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

VIA HAND DELIVERY

Re: Cooper's Pond Road Company, Inc.

Dear Madam/Sir:

Enclosed for filing are two conformed copies of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☒ \$78.75
Filing Fee &
Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

If you have any questions, you are welcome to call me at 425-5457. I will arrange for our courier to retrieve the certified copy.

Thank you in advance for your usual assistance in these matters.

Sincerely,

A handwritten signature in cursive script that reads 'Donna Marie Walters'.

Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures

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**ARTICLES OF INCORPORATION
OF
COOPER'S POND ROAD COMPANY, INC.**

The undersigned Incorporator hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**Article 1.
Name and Principal Office**

The name of this Corporation shall be **Cooper's Pond Road Company, Inc.** The principal place of business and mailing address of this Corporation shall be 2400 Oakdale Street, Tallahassee, Florida 32308.

**Article 2.
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article 3.
Stock**

The authorized capital stock of this Corporation shall consist of one hundred (100) shares of voting common stock with no par value per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

**Article 4.
Powers**

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article 5.
Incorporator**

The name and street address of the Incorporator of this Corporation are as follows:

Dolores Steele
2400 Oakdale Street
Tallahassee, Florida 32308

Article 6.
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

Article 7.
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2400 Oakdale Street, Tallahassee, Florida 32308. The name of the initial Registered Agent of the Corporation at the above address shall be **Dolores Steele**. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

Article 8.
Number of Directors

This Corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the Shareholders.

Article 9.
Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the Shareholders and thereafter until his successor is elected, are as follows:

Dolores Steele
2400 Oakdale Street
Tallahassee, Florida 32308

Article 10.
Officers

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-

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presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President, Secretary,
Treasurer

Dolores Steele
2400 Oakdale Street
Tallahassee, Florida 32308

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Article 11. Transactions in Which Directors or Officers Are Interested

11.01. No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors, or officers or have a financial interest, shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee that authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

A. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee that authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

B. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

C. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

11.02. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof that authorizes, approves, or ratifies such contract or transaction.

Article 12. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

**Article 13.
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 15th day of December, 2022.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

s/Dolores Steele

Dolores Steele
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Cooper's Pond Road Company, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 2400 Oakdale Street, Tallahassee, Florida 32308, as its initial registered office and has named **Dolores Steele**, located at said address, as its initial Registered Agent.

s/Dolores Steele _____

Dolores Steele

Incorporator

Date: December 15, 2022

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

s/Dolores Steele _____

Dolores Steele

Registered Agent

Date: December 15, 2022

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