

P22000093343

(Requestor's Name)

(Address)

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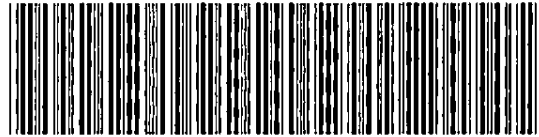
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
DEC 21 2022

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2022 CT 20 11:47

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/20/2022

****WALK IN****

ENTITY NAME HARVEY & OUTTEN HOLDINGS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

E B JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF INCORPORATION
OF
HARVEY & OUTTEN HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "**FBCA**"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Harvey & Outten Holdings, Inc. ("**Holdings**").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of Holdings is 200 Central Avenue, 4th Floor, St. Petersburg, Pinellas County, Florida 33701.

ARTICLE III: PURPOSE

Holdings is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that Holdings is authorized to issue and have outstanding at any time is one hundred thousand (100,000), all of which shall be common stock with no par value.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Holdings is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of Holdings at that office is C T Corporation System.

ARTICLE VI: INCORPORATOR

The name and street address of the Holdings' incorporator is:

Name	Address
Frida Raley	c/o Nelson Mullins Riley & Scarborough LLP 201 17 th Street NW, Suite 1700 Atlanta, Georgia 30363

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ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

Holdings shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "***Covered Person***") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "***Proceeding***"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of Holdings or, while a director or officer of Holdings, is or was serving at the request of Holdings as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

[Signatures follow on next pages]

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

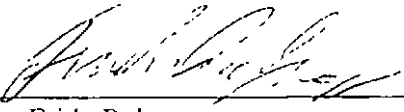


Required Signature/Registered Agent

12/20/22
Date

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


By: Frida Raley
Title: Sole Incorporator

12/20/2022
Date

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