

Division of Corporations

P23000031816

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000148199 3)))



H230001481993ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jeff.r@ttidelivers.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Rossier Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2023 APR 20 PM 3:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

2023 APR 20 PM 2:18

- 1 -

((H23000148199 3)))

**ARTICLES OF INCORPORATION
OF
ROSSIER HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Rossier Holdings, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 1680 The Greens Way, Suite 100, Jacksonville Beach, Florida 32250.

ARTICLE III-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any lawful activity or business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock with no par value.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Jeffrey Rossier, 1680 The Greens Way, Suite 100, Jacksonville Beach, Florida 32250.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Jeffrey Rossier, 1680 The Greens Way, Suite 100, Jacksonville Beach, Florida 32250.

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of

2023 APR 20 PM 2:11

((H23000148199 3)))

Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.


ARTICLE VIII-INDEMNIFICATION

To the fullest extent permitted by applicable law, this Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of this Corporation (and any other persons to which applicable law permits this Corporation to provide indemnification) through Bylaws provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise. Any amendment, repeal or modification of the foregoing provision not (a) adversely affect any right or protection of any director, officer or other agent of this Corporation existing at the time of such amendment, repeal or modification or (b) increase the liability of any director of this Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to such amendment, repeal or modification.

ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2023.



Jeffrey Rossier, Incorporator

4884-7224-3548 v.1

((H23000148199 3)))

2023 APR 20 PM 2:18
STATE
CLERK
OF
FLORIDA

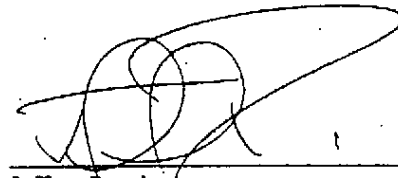
((H23000148199 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Rossier Holdings, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Rossier Holdings, Inc.
2. The name and address of the registered agent and office are Jeffrey Rossier, 1680 The Greens Way, Suite 100, Jacksonville Beach, Florida 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, JEFFREY ROSSIER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. JEFFREY ROSSIER FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.



Jeffrey Rossier

Date: April 20, 2023

4884-7224-3548 v.1

2023 APR 20 PM 2:18
FAX MAIL
1009108107

((H23000148199 3)))