Flanda Department of State fisign of Corporations
Electoric Filing town 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.

(((H23000148060 3)))



H230001489603AECY

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 : SHUFFIELD LOWMAN
Account Number : 120030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

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

Email Address: REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

MECELVED 34PR 20 PM 3: 32

FLORIDA PROFIT/NON PROFIT CORPORATION SBTC - STATESBORO, INC.

В при	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

A. 20 PK 2:01

· i

(((H230001480603)))

ARTICLES OF INCORPORATION OF SBTC – STATESBORO, INC.

THE UNDERSIGNED, acting as sole incorporator of SBTC – STATESBORO, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is SBTC – STATESBORO, INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

ARTICLE III. PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

999 Douglas Avenue, Suite 3328 Altamonte Springs, FL 32714

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV. MAILING ADDRESS

The mailing address of the corporation is as follows:

999 Douglas Avenue, Suite 3328 Altamonte Springs, FL 32714

ARTICLE V. SHARES

The authorized capital stock of the Corporation shall consist of 100,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

(((H23000148060 3)))

(((H23000148060 3)))

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Brian J. Hibbard Director, President, Secretary, and Treasurer 999 Douglas Avenue, Suite 3328
Altamonte Springs, FL 32714

Heather Hibbard Vice President 999 Douglas Avenue, Suite 3328

Altamonte Springs, FL 32714

ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801 (((H23000148060 3)))

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20th day of April, 2023.

William R. Lowman, Jr., Esq.,

Incorporator

BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20th day of April, 2023.

William R. Löwman, Jr., Esq.,

Registered Agent

2023 AE A 20 PM 2: 01