

2023-05-10

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CORPORATIONS  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MCCOY FS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
MCCOY FS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA") hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is MCCOY FS HOLDINGS, INC.

ARTICLE II-PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of this Corporation shall be 5570 Bellview Avenue, Pensacola, FL 32526.

ARTICLE III-PURPOSES

The Corporation 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 the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V-REGISTERED AGENT AND ADDRESS

The name of the registered agent of the corporation is Vincent McCoy. The address of this registered agent is 5570 Bellview Avenue, Pensacola, FL 32526. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

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ARTICLE VI-INCORPORATOR

The name of the incorporator of the corporation is Vincent McCoy. The address of this incorporator is 5570 Bellview Avenue, Pensacola, FL 32526.

ARTICLE VII – OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officers of the corporation are:

VINCENT MCCOY  
5570 Bellview Avenue  
Pensacola, FL 32526

Title: President, Secretary, Treasurer

The names and addresses of the initial directors of the corporation are:

VINCENT MCCOY  
5570 Bellview Avenue  
Pensacola, FL 32526

ARTICLE VIII-INDEMNIFICATION

The Corporation 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 he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation 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.

ARTICLE IX-BYLAWS

The directors of the Corporation shall adopt Bylaws for this Corporation and the Board of Directors from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by unanimous written consent of all of the members of the Board of Directors.


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ARTICLE X-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 25th day of May, 2023.

  
\_\_\_\_\_  
Vincent McCoy, Incorporator

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ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT OF  
MCCOY FS HOLDINGS, INC.

Having been named as registered agent and to accept service of process for MCCOY FS HOLDINGS, INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Vincent McCoy

Date: May 25th

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