

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hermes Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
HERMES 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 Hermes Holdings, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 224 First Street, Neptune Beach, Florida 32266.

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 one thousand (1,000) 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 Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Stephen D. Moore, Jr., One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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

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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 28th day of August, 2023.



Stephen D. Moore, Jr., Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, Hermes 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 Hermes Holdings, Inc.
2. The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: 
Stephen D. Moore, Jr.
Vice President

Date: August 28, 2023

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