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2023/10)	FLORIDA PROFIT/NON P RC HOLDINGS OF	ROFIT CORPORAT	TION	
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# ARTICLES OF INCORPORATION OF RC HOLDINGS OF FLORIDA, INC.

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

# ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is RC HOLDINGS OF FLORIDA, INC. (the "Corporation"), and its principal office and mailing address is 10952 Moon Crest Lane Leesburg, FL 34788.

# ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on November 13, 2023.

# ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brent A. Jones, Esq.

Florida Bar No.: 123780

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: H23000392815 3

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ARTICLE IV CAPITAL STOCK

The total number of shares of stock authorized to be issued by the Corporation shall be

one million (1,000,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI INCORPORATOR

The name and address of the Corporation's incorporator is:

Name Address

Cheryl L. Reisman 10952 Moon Crest Lane

Leesburg, FL 34788

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# ARTICLE VII PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the initial principal officers and initial directors of the Corporation are as follows:

Name 1

Title 1

Rodney Reisman Cheryl L. Reisman President, Director Vice President, Director MOSHON 13 IM 8:25

# ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of November, 2023.

Cheryl Reisman (Nov 13, 2023 14:49 EST)

Cheryl L. Reisman, Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, RC HOLDINGS OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

RC HOLDINGS OF FLORIDA, INC.

By: Cheryl Reisman, Nov 13, 2023 14:49 EST;

Cheryl L. Reisman, Incorporator

#### <u>ACKNOWLEDGMENT</u>

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

y: \_\_\_\_\_

Brent A. Jones, Vice President

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