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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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DIRECTOR OF REVENUE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 12/14/23
Order #: 1334077-1
Re: Orchid Holding Co., Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the text of the enclosed items.

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Orchid Holding Co., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alyssa Argitis

Name (Printed or typed)

300 N Beach Street,

Address

Daytona Beach, FL, 32114

City, State & Zip

(386)267-5124

Daytime Telephone number

alyssa.argitis@bbins.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Orchid Holding Co., Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
300 N Beach Street, Daytona Beach, FL, 32114

Mailing address, if different is:
300 N Beach Street, Daytona Beach, FL, 321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holding Co.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tom Kussurelis- President

Address: 300 N Beach Street, Daytona Beach
FL, 32114

Name and Title: James Lanni- Vice President

Address: 300 N Beach Street, Daytona Beach
FL, 32114

Name and Title: Anthony M. Robinson- Vice President

Address: 300 N Beach Street, Daytona Beach,
FL, 32114

Name and Title: David B. Lotz- Vice President

Address: 300 N Beach Street, Daytona Beach
FL, 32114

Name and Title: Kadir Edghill- Treasurer

Address: 300 N Beach Street, Daytona Beach,
FL, 32114

Name and Title:

Address:

2015

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David B. Lotz

Address: 300 N Beach Street, Daytona Beach,

FL, 32114

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexis Weiland-Jensen, ACP
Required Signature/Registered Agent

12/14/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

12/13/2023
Date

2020