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#### FLORIDA PROFIT/NON PROFIT CORPORATION **CWW Holding Company**

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# ARTICLES OF INCORPORATION OF CWW HOLDING COMPANY

#### ARTICLE I NAME

The name of this corporation is CWW HOLDING COMPANY (the "Corporation").

# ARTICLE II NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

### ARTICLE III ADDRESS

The initial address of the principal office and mailing address of the Corporation is 100 Lost Beach Lane, Ponte Vedra Beach, FL 32082.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding is Fifteen Thousand (15,000) shares of common stock, with a par value of One Dollar (\$1,00).

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Rogers Towers, P.A.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors of the Corporation are set forth below:

<u>Name</u>	Address	<i>,</i> -:	<b>~</b> 3
Richard C. Welch	100 Lost Beach Lane Ponte Vedra Beach, FL 32082	÷	2624 r.L.
Andrew M. Cummings	12568 Linjohn Road Jacksonville, FL 32223		C
Justin E. Williams	3947 Tara Hall Drive Jacksonville, FL 32277	<del>-</del>	i ii 9: 05

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#### ARTICLE VII INITIAL OFFICERS

The names and titles of the initial Officers of the Corporation are set forth below:

Name <u>Title</u>

Richard C. Welch President

Andrew M. Cummings Vice President, Secretary

Justin E. Williams Vice President, Treasurer

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator (the "Incorporator") of the Corporation is Richard C. Welch at 100 Lost Beach Lane, Ponte Vedra Beach, FL 32082.

## ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this / \( \sqrt{a} \) day of February, 2024.

Richard C. Welch, Incorporator

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**CWW HOLDING COMPANY** 

2. The name and address of the registered agent and office are:

Rogers Towers, P.A. 1301 Riverplace Blvd., Suite 1500 Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: February 15, 2024 Signature of Registered Agent

Rogers Towers, P.A.

Douglas H. Shaver, for the firm

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