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Division of Corporations

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Email Address: **info@schafer-reichart.com**

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SCHAFFER-REICHART SELECTIONS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
OF  
SCHAFFER-REICHART SELECTIONS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **SCHAFFER-REICHART SELECTIONS, INC.**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office is 4500 Salisbury Road, Suite 530, Jacksonville, Florida 32216, and the Corporation's mailing address is the same.

**ARTICLE III**

**Authorized Shares**

The Corporation shall have authority to issue 10,000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 4500 Salisbury Road, Suite 530, Jacksonville, Florida 32216, and the name of the Corporation's initial registered agent at that address is Nermin Kurtesi.

**ARTICLE V**

**Board of Directors**

The number of persons constituting the first Board of Directors of the Corporation shall be one (1). The name and address of the person who is to serve as director until his successors elected in accordance with the Corporation's Bylaws is as follows:

| <u>Name</u>    | <u>Address</u>  |
|----------------|---|
| Nermin Kurtesi | 4500 Salisbury Road, Suite 530<br>Jacksonville, Florida 32216 |

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**ARTICLE VI**  
**Initial Officers**

The names of the initial officers who are to serve until their successors are duly elected and qualified in accordance with the Bylaws of the Corporation are as follows:

| <u>Name</u>    | <u>Office</u>                     |
|----------------|-----------------------------------|
| Nermin Kurtesi | President / Secretary / Treasurer |

**ARTICLE VII**  
**Incorporator**

The name and address of the Incorporator is:

| <u>Name</u>    | <u>Address</u>  |
|----------------|---|
| Nermin Kurtesi | 4500 Salisbury Road, Suite 530<br>Jacksonville, Florida 32216 |

Dated this 4th day of March, 2024.

  
\_\_\_\_\_  
Nermin Kurtesi, Incorporator

**ARTICLE VIII**  
**Powers of the Corporation**

In general, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. However, pursuant to Sections 607.0202 and 607.801 of the Florida Statutes, the Shareholders may override any decision made by the Board of Directors regarding the exercise of such corporate powers or the business and affairs of the Corporation with a majority vote at the Shareholders' annual meeting, at a special meeting, or through an action taken by written consent in lieu of a meeting in accordance with the provisions of Section 607.0704 of the Florida Statutes.

**ARTICLE IX**  
**Shareholder Notice**

Shareholders may receive and deliver written notice with respect to any matter in which Shareholder notice is required either personally, by first-class United States mail, or by email.

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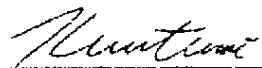
**ARTICLE X**  
**Issuance of Shares**

With the exception of the initial issuance of shares which shall be made by written action of the First Board of Directors, all powers ordinarily granted to the Board of Directors by Section 607.0621 of the Florida Statutes shall be reserved to the Shareholders pursuant to Section 607.0621(1) of the Florida Statutes.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, Nermin Kurtesi (the "Agent") hereby accepts the appointment as registered agent and agrees to act in this capacity. The Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Agent is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 4th day of March, 2024.

  
\_\_\_\_\_  
Nermin Kurtesi

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