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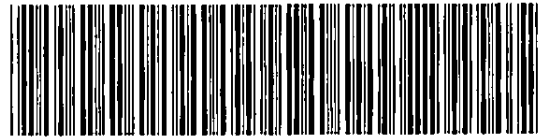
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To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 4/9/2024

Trans#: 1454843

Entity Name: **M.D.M.-PARENT, INC.**

Articles of Incorporation (XXX)

Articles of Dissolution ()

Conversion ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK # 3843 FOR \$78.75

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Good Standing () Certificate of Fact ()

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TALLAHASSEE, FL

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TALLAHASSEE, FL
OFFICE OF THE
CLERK OF THE
STATE

ARTICLES OF INCORPORATION OF M.D.M. PARENT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is M.D.M. Parent, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082.

ARTICLE II DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Department of State.

ARTICLE III PURPOSES

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082 and the name of the initial registered agent of this corporation at that address is Steven E. Austin.

ARTICLE VI DIRECTORS

Section 6.1. Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The name and address of the members of the first board of directors of the corporation are:

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STATE

<u>Name</u>	<u>Address</u>
Steven E. Austin	1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082
Laurie S. Austin	1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082

ARTICLE VII BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Lara N. Coole	One Independent Drive Suite 1300 Jacksonville, FL 32202

ARTICLE IX INDEMNIFICATION

Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

[Signature Page follows]

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STATE OF FLORIDA
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IN WITNESS WHEREOF, the incorporator has executed these Articles on April 8, 2024.

DocuSigned by:
Lara Coole
Lara N. Coole, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, Steven E. Austin hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. Steven E. Austin is familiar with and accepts the obligations of a registered agent.

DocuSigned by:
By: Steven Austin
237338297277474...
Steven E. Austin

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