

APR/18/2024/THU 11:12 AM Blalock Walters, PA

FAX No. 941-745-2093

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4/18/24, 10:51 AM

Division of Corporations

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**4H INVESTMENT GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
4H INVESTMENT GROUP, INC.**

The undersigned hereby associate themselves to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and for these purposes they adopt the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME AND DURATION**

1. The name of the corporation shall be 4H Investment Group, Inc. (the "Corporation"), by which name it may sue and be sued, contract and be contracted with, and employ a corporate seal.

2. The corporate existence of this Corporation shall begin on the date the certificate of incorporation is issued by the Secretary of State of Florida and shall continue perpetually thereafter unless dissolved as provided by law.

3. The principal office and place of business of the Corporation shall be located at 802 11<sup>th</sup> Street West, Bradenton, Florida 34205 although the corporation may maintain offices elsewhere. The mailing address of the Corporation shall be located at 802 11<sup>th</sup> Street West, Bradenton, Florida 34205.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to own and operate real property and any and all lawful business incidental thereto.

**ARTICLE III  
SHARES**

The number of shares the Corporation is authorized to issue is One Hundred (100).

**ARTICLE IV  
AMENDMENTS TO ARTICLES**

An amendment to the Articles shall be adopted by the Directors and approved by the majority of the Shareholders of the Corporation in accordance with Chapter 607 of the Florida Statutes. Such action shall be effective upon filing same with the Secretary of State of the State of Florida, or as otherwise provided by law.

**ARTICLE V  
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

Every person who is or has been a Director or Officer of this Corporation shall be indemnified and held harmless by the Corporation from and against all costs and expenses which may be imposed upon or reasonably incurred by him/her in connection with or arising out of any claim, action, suit or proceeding in which he/she may be involved by reason of his/her's being or having been a Director or Officer of this Corporation whether or not he/she continues to be a Director or Officer of this Corporation at the time such costs and expenses are imposed or incurred. As used herein, the term "costs and expenses" shall include, but shall not be limited to,

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attorney fees and amounts of judgments against and amounts paid to the Corporation itself. However, no such Director or Officer shall be so indemnified with respect to, any matter as to which such Director or Officer shall be finally adjudged to be liable for actual misconduct in the performance of his/her's duties as a Director or Officer. The Corporation may settle any litigation against a Director or Officer if the costs of such settlement will not substantially exceed the estimated costs of defending such claim, action, suit or proceeding to a final conclusion. The foregoing rights of indemnification shall not be exclusive of other rights to which any such Director or Officer may be entitled as a matter of law.

### ARTICLE VI REGISTERED AGENT

The name and address of the registered agent and office is:

Michael Huckle  
802 11<sup>th</sup> Street North  
Brandon, Florida 34205

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.*



Michael Huckle

### ARTICLE VII INCORPORATORS

The name and street address of each incorporator are:

Name:

Michael Huckle

Address:

802 11<sup>th</sup> Street North  
Brandon, Florida 34205

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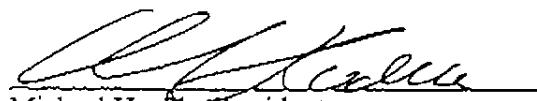
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**ARTICLE VIII**  
**AUTHORIZATION**

The foregoing Amended and Restated Articles of Incorporation were approved and ratified and requisite number of votes cast by the Directors at a meeting held on 3/31/2024 in accordance with Section 607.1003 of the Florida Statutes and the Corporation's Articles of Incorporation. Therefore, the Secretary of State is hereby requested to approve and file these Amended and Restated Articles of Incorporation in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, witness our hands this 17th day of April, 2024.



\_\_\_\_\_  
Michael Huckle, President

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