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COVER LETTER

TO:	e .	tration Section ion of Corporations				
SUBJE	ECT:	CDBH	Holding	INC.		
	_	Name of Limited Liability Company V				

The enclosed Articles of Amendment and fee(s) are submitted for filing.

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Please return all correspondence concerning this matter to the following:

SCOTT HALL

Name of Person

SCRAJOVAN TRUST PLANNING COMPANY

Firm/Company

9570 REGENCY SQUARE BLVD

Address

JACKSONVILLE, FL 32225

City/State and Zip Code Scott. hall & Scrajovan Trust planning. Com E-mail address: (to be used for future annual report notification)

> at (_____) Area Code

For further information concerning this matter, please call:

SCOTT HALL

Name of Person

Enclosed is a check for the following amount:

🔳 \$25.00 Filing Fee

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

544-3800

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

CDBH HOLDING CO. INC.

l, the undersigned subscribe to these Articles of Incorporation, a natural person competent to contract; hereby form a corporation under the laws of the State of Florida.

Article I Corporation Name

The name of this professional service corporation is CDBH HOLDING CO., INC. The said address is 6015 CHESTER CIRCLE #108, JACKSONVILLE FLORIDA 32217.

Article II Nature of Business

The general nature of business to be engaged in by this corporation is to hold and manage assets for its subsidiaries and affiliates. This corporation will manage assets and companies located in the North Florida area to include Jacksonville, Florida, but not limited to the entire state. This corporation will manage companies and affiliates in the state of Florida and other states throughout the United States.

This company will also provide businesses and consulting services in relation to one of its primary services being in the healthcare industry. This company may also manage a health care agency and/or operate a health care practice. This corporation is not limited to domestic companies, but will consult and manage its assets and subsidiaries internationally.

Corporation may also buy and sell real estate, in and around Florida, including, but not limited to the City of Jacksonville. This corporation will also engage in any other activities or business permitted under the laws of the United State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfer of

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corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges or ownership, including the right to vote such stock.

ARTICLE III STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 80.000 at a par value of six (\$6.00) dollars per share.

A. Shareholder of the corporations shall have the preemptive right to acquire their pro rata share of stock of the corporation and for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to: case, other property, services, acquisition of other corporations, shares, or property through the merger or extinguishments of debts. Preemptive rights shall apply to the resistance of all redeemed or otherwise acquired shares, including the resistance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

D. There shall be no more than five (5) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, association, or partnerships.

ARTICLE IV RESTRICTION ON TRANFER OF SHARES

No shareholder shall have the right or power to pledge, sell, or otherwise dispose of, except by will any share or shares of this company without first offering the said share or shares for sale to the company and shareholders at the then book value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial location of the principal office of this corporation is Jacksonville, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The said address is **6015 CHESTER CIRCLE**, **#108**, **JACKSONVILLE**, **FL 32217**.

ARTICLE VII DIRECTORS

The business affairs of the corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by shareholders as provided by the by-laws of the corporation. The shareholders may designate in the by-laws for the deletion of the office for the Vice president. Directors need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VIII INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Address	
President: RASHAN JONES		
	JACKSONVILLE FLORIDA 32217	
Vice President:		

ARTICLE IX INCORPORATOR

The name and address of the initial incorporate is as follows:

Name	Address
LUMIERE PRIVATE INVESTMENT TRUST	6015 CHESTER CIRCLE #108
	JACKSONVILLE, FL 32217

ARTICLE X REGISTERED AGENT

The initial designation of registered agent office of this corporation shall be pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. The said address is **9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225**

RÍVERVIEW BUSINESS CONSULTING, INC. SCOTT A. HALL

ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XII CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice in writing must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting, for the electing of directors that said shareholder intending to cumulate his vote at said election.

ARTICLE XIII SECTIONS 1244

The corporation and the shareholders here of shall be subject to section 1244 of the United Sates Internal Revenue Code.

ARTICLE XIV INDEMNIFICATION

The corporation shall indemnify an officer or Board Member, if any, to the full extent permitted by law as to those acts done in the furtherance of a legitimate corporate purpose.

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WITNESS WHEREOF, Rashan Jones the incorporate, has hereunto set his hand and seal this 1st day of April, 2024.

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