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FLORIDA PROFIT/NON PROFIT CORPORATION
R. S. ELLIOTT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
 2024 AUG 15 PM 12:33
 SECRETARY OF STATE
 TALLAHASSEE, FL

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 2024 AUG 15 PM 4:42
 CORPORATION
 COMMERCIAL
 SERVICES

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ARTICLES OF INCORPORATION
OF
R. S. ELLIOTT HOLDINGS, INC.

ARTICLE I

The name of the corporation is R. S. Elliott Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 2551 Mercy Drive, Orlando, Florida 32808.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$0.01	Class A Voting Common
9,900	\$0.01	Class B Non-Voting Common

Each issued and outstanding share of Class A Voting Common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders. The Class B Non-Voting Common stock shall possess no voting rights other than as required by law.

ARTICLE V

The street address of the Corporation's initial registered office is 315 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of its initial registered agent at such office is ZKS Registered Agent Services, LLC.

ARTICLE VI

The name of the Incorporator is Randolph S. Elliott, and the address of the Incorporator is 929 Greentree Drive, Winter Park, Florida 32789.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th Day of August, 2024.

Randolph S. Elliott
Randolph S. Elliott, Sole Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of R. S. Elliott Holdings, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of August, 2024.

ZKS REGISTERED AGENT SERVICES, LLC,
a Florida limited liability company

Laura Sundberg

Laura Kristin Sundberg, Esq. on behalf of
ZKS Registered Agent Services, LLC,
Registered Agent

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