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08/19/2024

NAME: PTW EQUITY HOLDINGS, INC.

TYPE OF FILING: ARTICLES

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AUTHØRIZATION: ABBIE/PAUL HODGE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be: PTW Equity Holdings, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address for the corporation shall be:

28562 Talori Terrace Bonita Springs, FL 34135

ARTICLE III PURPOSE

The corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV **SHARES**

There shall be only one class of shares: common. The total number of common shares that the corporation is authorized to issue and have outstanding at any time is 1,000,000, each of which shall have a par value of \$0.01. The common shares are divided into two series as follows:

- (a) voting common shares; and
- (b) non-voting common shares.

Each common share, irrespective of series, shall be identical except that (i) the entire voting power shall be vested in the voting common shares and (ii) the non-voting common shares shall not be entitled to any vote except as may otherwise be required under the Florida Business Corporation Act.

Voting common shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the Florida Business Corporation Act only if and to the extent permitted under the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors of the corporation shall consist of one member. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Paul T. Woodward 28562 Talori Terrace Bonita Springs, FL 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul T. Woodward 28562 Talori Terrace Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Marshall Huck Bouma P.C. 1755 S. Naperville Rd., Ste 200 Wheaton, IL 60189

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

Paul T. Woodward	8/16/2024
21/Redfüffett Signature/Registered Agent	Date
I submit this document and affirm that the facts stated hinformation submitted in a document to the Department as provided for in s.817.155, F.S.	*
2. Till	8/16/2024
Required Signature/Incorporator	Date