

P24000056973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

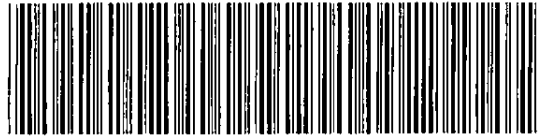
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200435474862

FILED

2024 SEP -6 AM 9:47

CLERK OF STATE
TALLAHASSEE, FL

FILED

2024 SEP -6 PM 1:55



CLERK OF STATE
TALLAHASSEE, FL

MS

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 09/06/2024
Acc#120160000072

mic SW

Name:	Collier Holdco, Inc.
Document #:	
Order #:	15854132

Certified Copy of Arts & Amend:	<input type="checkbox"/>	FILED 2024 SEP -6 AM 9:47 CLERK OF DISTRICT COURT TALLAHASSEE, FL	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>	Email Address for Annual Report Notifications: <u>croffner@burr.com</u>
	Plain: <input checked="" type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **70.00**

Thank you!

**ARTICLES OF INCORPORATION
OF
COLLIER HOLDCO, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "**FBCA**"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be Collier Holdco, Inc. (the "**Corporation**").

**ARTICLE 2
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 6719 Selph Road, Lakeland, Florida 33810.

**ARTICLE 3
PURPOSE**

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

**ARTICLE 4
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with no par value per share.

**ARTICLE 5
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 South Orange Avenue, Suite 800, Orlando, Florida 32801. The name of the initial registered agent of the Corporation at that office is Ty G. Roofner.

**ARTICLE 6
INITIAL 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:

Lewis G. Collier

FILED
2024 SEP -8 AM 9:47
CLERK OF STATE
TALLAHASSEE, FL

P.O. Box 629
Sparta, Tennessee 38583

ARTICLE 7 INCORPORATOR

The name and street address of the Corporation's incorporator is:

Ty G. Roofner
200 South Orange Avenue
Suite 800
Orlando, Florida 32801

ARTICLE 8 INDEMNIFICATION OF OFFICERS AND DIRECTORS


The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article 7 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE 9 EFFECTIVE DATE AND TIME

The effective date and time 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.

[Signatures to Follow]

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


DocuSigned by:

049D856C53FF473

Required Signature/Registered Agent

9/6/2024

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by:

049D856C53FF473

Required Signature/Incorporator

9/6/2024

Date

FILED

2024 SEP -6 AM 9:47

CLERK OF STATE
TALLAHASSEE, FL