Division of Corporations

Florida Department of State vision of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000412429 3)))



H240804124293ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone Fax Number

: (407)841-1200 : (407)423-1831

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

Email Address: <u>roofpoolsp@gmail.com</u>

ス

FLORIDA PROFIT/NON PROFIT CORPORATION RAPSEY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

To:

Page: 2 of 4

(((H24000412429 3)))

ARTICLES OF INCORPORATION

OF

RAPSEY HOLDINGS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be RAPSEY HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is c/o Chastang & Partners, LLC, 100 W. Lucerne Circle, Suite 501, Orlando, Florida 32801.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 420 S. Orange Avenue, Suite 700, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

(((H24000412429 3)))

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Gary Rapsey

100 W. Lucerne Circle, Suite 501

Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is:

Gary Rapsey

100 W. Lucerne Circle, Suite 501

Orlando, Florida 32801

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

24 DEC 16 AM 3: 28

(((H24000412429 3)))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these

Articles of Incorporation this 16 day of December, 2024.

To:

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gary Rapsey

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, 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 the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, §607.0505, Fla. Stat.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth, Capouano

& Bozarth, P.A., sols Member

Christopher R. D'Amico, Vice President

Date: December 16, 2024

24 DEC 16 AM 3: 28

- 3 -