

Division of Corporations

Florida Department of State

 Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
APR Holding Corp.

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CONSENT TO USE OF SIMILAR CORPORATE NAME

Pursuant to Fla. Stat. §607.0401(2)

THE UNDERSIGNED, KEVIN ROSS, being the Manager of APR HOLDINGS, LLC, Florida Document Number L13000128515, does hereby acknowledge and consent to the use of the similar entity name, APR HOLDING CORP.

The undersigned further certifies to being authorized by the holder of the existing name to give this Consent.

DATED this 30TH day of November, 2020.

APR HOLDINGS, LLC

By: _____

Kevin Ross, Manager

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ARTICLES OF INCORPORATION

OF

APR HOLDING CORP.

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 APR HOLDING CORP.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 4907 NW 43rd Street, Suite A, Gainesville, Florida 32606. The mailing address of the Corporation is 8831 SW 92nd Lane, Gainesville, Florida 32608.

ARTICLE III - 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 cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4907 NW 43rd Street, Suite A, Gainesville, Florida 32606. 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 this Corporation at that address is Kevin Ross. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

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

Kevin Ross 4907 NW 43rd Street, Suite A
 Gainesville, Florida 32606

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

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 names and addresses of the initial members of the Board of Directors,
who shall hold office for the first year of existence of this Corporation or until their successors
are elected or appointed and have qualified, are:

Kevin Ross 4907 NW 43rd Street, Suite A
 Gainesville, Florida 32606

Todd Ruano 4907 NW 43rd Street, Suite A
 Gainesville, Florida 32606

ARTICLE VII - 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 from time to time amended.

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.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 16th day of November, 2020.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


Kevin Ross

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505, Fla. Stat.


Kevin Ross

Date: November 16, 2020

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