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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE HINTON GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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REGISTRATION DIVISION
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2022 NOV 21 AM 11:34

FILED

**ARTICLES OF INCORPORATION
OF
THE HINTON GROUP, INC.
A Florida For-Profit Corporation**

2022 NOV 21 AM 11:34
FILED
COUNTY OF FLORIDA
TALLAHASSEE COUNTY

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 I: NAME

The name of the corporation shall be THE HINTON GROUP, INC., a Florida Corporation (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 204 N.E. Haines Street, Live Oak, Florida 32064. The mailing address of the Corporation is PO Box 39, Live Oak, Florida 32064.

ARTICLE III: 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 from time to time.

ARTICLE IV: SHARES

The Corporation shall have the authority to issue not more than one million (1,000,000) shares of no-par value capital stock divided into fifty thousand (50,000) shares of common stock designated as "Class A Common Stock," which shall have unlimited voting rights, and nine hundred fifty thousand (950,000) shares of common stock designated as "Class B Common Stock" which shall have no voting rights. Except as herein provided with respect to voting rights, the Class A Common Stock and the Class B Common Stock of the corporation shall be identical in all respects.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 204 N.E. Haines Street, Live Oak, Florida 32064. The name of the initial registered agent of the Corporation at that office is S.L. HINTON.

ARTICLE VI: INCORPORATOR

The name of the Corporation's incorporator is RUSSELL D. HENRY and street address of the Corporation's incorporator is 1 Independent Dr., Suite 3130, Jacksonville, Florida 32202.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

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 VIII 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 VIII: 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 Florida Department of State, Division of Corporations.

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:
S.L. Hinton
EC80E424E264A3A

S.L. HINTON

11/21/2022

Date

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STATE DEPT OF CORP
TALLAHASSEE, FL 32399

IN WITNESS WHEREOF, the undersigned submits these Articles of Incorporation on this 21st day of November, 2022, and affirms that the facts stated herein are true. The undersigned is 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:
Russell D Henry
RUSSELL D. HENRY

11/21/2022

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA