

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H140002207413)))



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 : SHUTTS & BOWER, ALP

Account Number: 076447000313 Phone

: (305)358-6300

Fax Number : (305) 347-7750

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

FLORIDA PROFIT/NON PROFIT CORPORATION ELBRUS MANAGEMENT ONE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

S&BFax Server

H14000220741 3

9/19/2014 2:15:32 PM PAGE

2/003

Fax Server

FILED
14 SEP 19 PH 12: 34

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ELBRUS MANAGEMENT ONE INC.

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is:

ELBRUS MANAGEMENT ONE INC.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

201 South Biscayne Boulevard Suite 1500 (LAD) Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami 201 South Biscayne Boulevard Suite 1600 (LAD) Miami, Florida 33131

H14000220741 3

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles of Incorporation is Luis A. de Armas, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 19th day of September, 2014.

Luis A. de Armas, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ELBRUS MANAGEMENT ONE INC., at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: September 19, 2014.

CORPORATION COMPANY OF MIAMI

Timothy J. Murphy, Vice Presiden

TALLANASSEE FLOWING

H14000220741 3