

Division of Corporations

Florida Department of State
Division of Corporations
P18000030348

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FLORIDA PROFIT/NON PROFIT CORPORATION
EQUIFLOR HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
DIVISION OF COMMERCIAL
REGISTRATION SERVICES

SECRETARY OF STATE
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APR 03 2018

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ARTICLES OF INCORPORATION
OF
EQUIFLOR HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is EQUIFLOR HOLDINGS, INC. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

1500 N.W. 95th Avenue
Doral, Florida 33172

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

The maximum number of shares that the corporation is authorized to have outstanding at any time is 158,967 shares of common stock having no par value. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Army Podolsky, 350 East Las Olas Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301.

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ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 2nd day of April, 2018.

/s/ Amy Podolsky
Amy Podolsky, Incorporator

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**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Equiflor Holdings, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of April, 2018.

CORPORATION SERVICE COMPANY,
Registered Agent

By: Keiley Coxefair
Name: Keiley Coxefair
Title: Asst Secretary

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