

P21000004786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

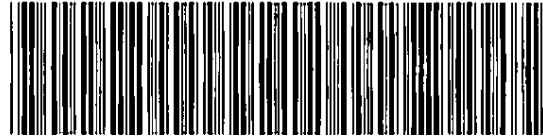
(Business Entity Name)

(Document Number)

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01/25/21 - 401004 - 4001 - \$78.75

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JAN 22 2021

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 01/22/2021

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ARTICLES

1. 108 Management Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 108 Management Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2255 Glades Road, Suite 421A

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manage Investments

ARTICLE IV SHARES

1,000 Shares of Common Stock.

The number of shares of stock is: par value \$ 0.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Wood Johnson IV, Director

Name and Title: Robert Wood Johnson IV, President

Address: 2255 Glades Road, Suite 421A

Address: 2255 Glades Road, Suite 421A

Boca Raton, FL 33431

Boca Raton, FL 33431

Name and Title: Katie Kane, Secretary

Name and Title: Robert Wood Johnson IV, Treasurer

Address: 2255 Glades Road, Suite 421A

Address: 2255 Glades Road, Suite 421A

Boca Raton, FL 33431

Boca Raton, FL 33431

Name and Title:

Name and Title:

Address:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Lindsay Rehns, Esq., Proskauer Rose LLP

Address: 2255 Glades Road, Suite 421A

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Lindsay Rehns, Esq.

Address: 2255 Glades Road, Suite 421A

Boca Raton, FL 33431

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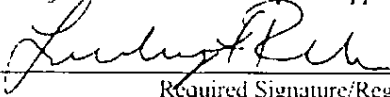
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

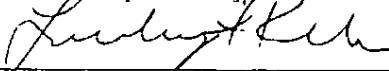


Required Signature/Registered Agent

January 21, 2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

January 21, 2021

Date