

Division of Corporations

Florida Department of State  
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## To:

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## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Stirling Road Water Management Corporation

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida not-for-profit corporation is:  
Stirling Road Water Management Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Stirling Road Water Management Corporation  
Atlantic Coast Enterprises, LLC  
100 West Cypress Creek Road, Suite 900  
Ft. Lauderdale FL 33309

### Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized as defined in statute 617.0301, including one or more exempt purposes within the meaning of section 501(a) of the Internal Revenue Code of 1986 as amended, or to corresponding provisions of future federal tax legislation.

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mitch Markay  
Ari Hollander  
Rodd Buell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is:

Craig Mandell Esq  
800 Corporate Drive, Suite 500  
Ft. Lauderdale FL 33334

Article VIII. Incorporator

The name and address of the incorporator is  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 24, 2019.

The authorized representative of the incorporator executed these Articles of Incorporation April 24, 2019.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President  
Joseph Panholzer, Attorney-in-Fact

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

Stirling Road Water Management Corporation

REGISTERED AGENT/OFFICE:

Craig Mandell Esq  
800 Corporate Drive, Suite 500  
Ft. Lauderdale FL 33334

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Craig Mandell Esq  
Joseph Panholzer, Attorney-in-Fact

Date: 4/25/2019

Corporate Creations International Inc.  
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