Electronic Articles of Incorporation For

N23000008119 FILED July 06, 2023 Sec. Of State tscott

41ST ST. BUSINESS IMPROVEMENT DISTRICT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

41ST ST. BUSINESS IMPROVEMENT DISTRICT, INC.

Article II

The principal place of business address:

975 ARTHUR GODFREY RD STE 600 MIAMI BEACH, FL. UN 33140

The mailing address of the corporation is:

975 ARTHUR GODFREY RD STE 600 MIAMI BEACH, FL. UN 33140

Article III

The specific purpose for which this corporation is organized is:

FOSTER ECONOMIC DEVELOPMENT AND COMMUNITY REVITALIZATION IN THE GEOGRAPHIC AREA DESIGNATED AS THE 41ST ST. BUSINESS IMPROVEMENT DISTRICT (BID).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

AMY MEHU 975 ARTHUR GODFREY RD STE 600 MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMY MEHU

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Article VI

The name and address of the incorporator is:

IRA GILLER 975 ARTHUR GODFREY RD STE 600 MIAMI BEACH FL 33140

Electronic Signature of Incorporator: IRA GILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES IRA GILLER 4535 N MERIDIAN AVE MIAMI BEACH, FL. 33140 UN

Title: VP SETH GADINSKY 3530 PINE TREE DR. MIAMI BEACH, FL. 33140 UN

Title: SECY AMY MEHU 255 NE 88TH ST. EL PORTAL, FL. 33138 UN