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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOLIVITA PROPERTIES, INC.

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TRANSMITTAL LETTER

H06000108371

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOLIVITA PROPERTIES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICE M. JOHNSTON

Name (Printed or typed)

201 ALHAMBRA CIRCLE, 12TH FLOOR

Address

CORAL GABLES, FL 33134

City, State & Zip

(305) 442-7000, EXT. 2214

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

06 APR 21 AM 10:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOLIVITA PROPERTIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 ALHAMBRA CIRCLE, 12TH FLOOR, CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JONATHAN FELS, President & Director, 201 Alhambra Circle, 12th Fl, Coral Gables, FL 33134
MICHAEL LEVY, Exec. VP & Director, 201 Alhambra Circle, 12th Fl, Coral Gables, FL 33134
DENNIS J. GETMAN, Exec. VP, 201 Alhambra Circle, 12th Fl, Coral Gables, FL 33134
CHARLES L. McNAIRY, Exec VP, Treas. & Director, 201 Alhambra Circle, 12 Fl, Coral Gables, FL 33134
JUANITA I. KERRIGAN, Vice President & Secretary, 201 Alhambra Circle, 12Fl, Coral Gables, FL 33134
MARTIN A. COHN, Vice President, 201 Alhambra Circle, 12 Fl, Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

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

DENNIS J. GETMAN
201 Alhambra Circle, 12th Floor
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUANITA I. KERRIGAN
201 Alhambra Circle, 12th Floor
Coral Gables, FL 33134

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

Dennis J. Getman DENNIS J. GETMAN
Signature/Registered Agent

04/21/06

Date

Juanita I. Kerrigan
Signature/Incorporator

04/21/06

Date

H06000108371