Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000279032 3)))



H070002790323ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

. Fax Number : (850) 617-6381

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.

Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-3395

FLORIDA PROFIT/NON PROFIT CORPORATION

DE FAMILY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

07 NOV 14 PM 1: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DE FAMILY INVESTMENTS, INC.

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is DE FAMILY INVESTMENTS, INC. (the "Corporation").

ARTICLE II - ADDRESS

The principal office and mailing address of the Corporation is 4425 Ponce de Leon Boulevard, 4th Floor, Coral Gables, Florida 33146.

ARTICLE III – CAPITAL STOCK

The Corporation shall have the authority to issue 10,000 shares of Common Stock, \$0.01 par value per share, which shall be divided into 5,000 shares designated as "Voting Common Stock" and 5,000 shares designated as "Non-Voting Common Stock."

The powers, preferences and rights of the Voting Common Stock and the Non-Voting Common Stock shall be identical and equal in all respects, except that only the holders of Voting Common Stock shall be entitled to vote on each matter on which the shareholders of the Corporation shall be entitled to vote, and each holder of Voting Common Stock shall be entitled to one vote for each share of such stock held by such holder. The holders of Non-Voting Common Stock shall not have any voting rights, except as otherwise required by applicable law.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 150 W. Flagler Street, Suite 2300, Miami, Florida 33130, and the name of the registered agent of the Corporation at such address is Michael I. Keyes.

ARTICLE V – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Name

<u>Address</u>

Michael I. Keyes

150 W. Flagler Street, Suite 2300 Miami, Florida 33130

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 4th day of November 2007.

Michael I. Keyes, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for DE FAMILY INVESTMENTS, INC. at the place designated in this certificate, the undersigned hereby 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: November <u>14</u>, 2007

Michael I. Keyes, Registered Agent