Page 1 of 2

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION®

2020 Investments Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### **ARTICLES OF INCORPORATION**

OF

#### 2020 INVESTMENTS INC.

#### <u>ARTICLE I</u>

The name of the corporation is **2020 INVESTMENTS INC.** (hereinafter called the "Corporation").

#### **ARTICLE II**

The Initial address of the principal office and the mailing address of the Corporation is 121 Alhambra Plaza, Suite 1140, Coral Gables, Florida 33134

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$0.01	Common Stock

#### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 121 Alhambra Plaza, Suite 1140, Coral Gables, Florida 33134, and the name of its initial registered agent at such office is Joan Burton Jensen.

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#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time.

#### **ARTICLE VII**

The name of the Incorporator is Joan Burton Jensen.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of December, 2009.

Joan Burton Jensen

ncorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 2020 INVESTMENTS INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Joan Burton Jensen, Registered Agent

Dated December 21, 2009

09 DEC 22 PM 2: 43