# FEB-09-2011 (PAC-12:0 CRLTONOTILDOOD 40 3 P.04 Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION FORTRESS ENTERPRISES INC.

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## ARTICLES OF INCORPORATION OF FORTRESS ENTERPRISES INC.

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Fortress Enterprises Inc. Its principal office address and

mailing address is 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, Tampa, Florida 33607, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. ٢ŋ

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

#### <u>Name</u>

#### Address

Address

Raimundo Delfino Filho

135 San Lorenzo Avenue Suite 670 Coral Gables, Florida 33146

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

# Robert B. Macaulay.

100 SE Second Street Suite 4200 Miami, Florida 33131

Robert B. Macaulay, Incorporator

Dated: February 9, 2011

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 9th day of February, 2011.

#### **Registered Agent:**

CFRA, LLC By:

Robert B. Macaulay, Authorized Representative

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