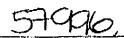
# Page 1 of 1 Division of Corporati Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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From:

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# FLORIDA PROFIT/NON PROFIT CORPORATION MAKENA, INC

Certificate of Status	0			
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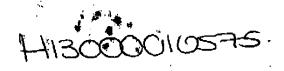
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#### ARTICLES OF INCORPORATION

OF

#### MAKENA, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

MAKENA, INC

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

2500 WESTON ROAD SUITE 220 WESTON, FL 33331

#### ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

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#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

JAY S. SHAPIRO 1950 N COMMERCE PKWY SUITE 5 WESTON, FL 33326

TALLAHASSEE FLORIDA

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#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

DARIN KARP 2500 WESTON ROAD SUITE 220 WESTON, FL 33331

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DARIN KARP 2500 WESTON ROAD SUITE 220 WESTON, FL 33331

The undersigned has executed these Articles of Incorporation this <u>10TH</u> day of JANUARY, <u>2013.</u>

INCORPORATOR

13 JAN IL AM 10: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

413000010575

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### MAKENA, INC

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FILED 13 JAN 14 AM 10: 17 SECRETARY OF STATE TALLAHASSEE FLORIDA

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