

## Florida Department of State

Division of Corporations 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.

(((H160001128673)))



H160001128673ABC%

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 ALHADEFI- - SITERRSON

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Ifloyd @ Vestcor. com

S HAY -5 PH 4: 0

# FLORIDA PROFIT/NON PROFIT CORPORATION TVC AMBAR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Hel

ANSE FLORIDA

**2**0002/0003

FILED

16 HAY -5 PH 12: 48

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION OF TVC AMBAR, 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 TVC Ambar, Inc.

#### **ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 3030 Hartley Road, Suite 310, Jacksonville, FL 32257.

#### ARTICLE III - CAPITALSTOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Terry M. Lovell.

#### ARTICLE V - INCORPORATOR

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

Name

Address

Clarence S. Moore

3030 Hartley Road, Suite 310 Jacksonville, FL 32257

16 MAY -5 PH 12: 48

ARTICLE VI - INDEMNIFICATION TALLAHASSEE FLORIDA

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 whomay 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 an equity interest or of which it is a creditor, to the full extent permitted by law. Said indomnification 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 or her 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 orshe may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 6 day of May, 2016.

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for TVC Ambar, 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: May 5,2016

Terry M. Lovell, Registered Agent