

/2017

Division of Corporations

PN 00W 39115

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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

Email Address: Kimberly@pbyalaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION GROUP ONE CAPITAL, INC.

Certificate of Status	0
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MAY 02 2017

T. SCOTT

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**ARTICLES OF INCORPORATION
OF
GROUP ONE CAPITAL, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: Group One Capital, Inc.

ARTICLE II

ADDRESS

The principal address of the Corporation is 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301 with the privilege of having its office at other places within or without the State of Florida. The mailing address of the Corporation is 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having no par value.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is PBYA Corporate Services, LLC.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Doug von Allmen	200 S. Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301
Adam Kreysar	200 S. Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law.

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ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is:

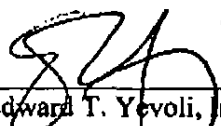
Name

Address

Edward T. Yevoli

200 S. Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 1st day of May, 2017.



Edward T. Yevoli, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent on behalf of PBYA Corporate Services, LLC 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 as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 1st day of May, 2017

INITIAL REGISTERED AGENT:

PBYA CORPORATE SERVICES, LLC

By: Perlman, Bajandas, Yevoli & Albright,
P.L., it's Managing Member

By: 

Edward T. Yevoli, Manager