

P1700093310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

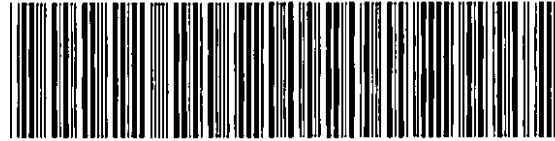
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117-92576

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 922263 4346135

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : November 20, 2017

ORDER TIME : 12:56 PM

ORDER NO. : 922263-005

CUSTOMER NO: 4346135

DOMESTIC FILING

NAME: FLAMINGO SUB, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jason Welch - EXT. 62048

EXAMINER'S INITIALS: \_\_\_\_\_

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NOV 20 PM 1:00  
TALLAHASSEE  
STATE

**ARTICLES OF INCORPORATION  
OF**

Flamingo Sub, Inc.

ARTICLE I. The name of the corporation is Flamingo Sub, Inc.

ARTICLE II. The principal place of business and mailing address of the corporation is 2500 Weston Road, Suite 300, Weston, Florida 33331.

ARTICLE III. The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. The total number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, and the par value of each of such shares is \$0.01.

ARTICLE V. The initial officer(s) and/or director(s) of the corporation is/are:

- (a) Jack Partagas  
2500 Weston Road, Suite 300, Weston, Florida 33331  
President
- (b) Matthew Paluch  
2500 Weston Road, Suite 300, Weston, Florida 33331  
Vice President and Treasurer
- (c) Kevin Barney  
2500 Weston Road, Suite 300, Weston, Florida 33331  
Vice President and Secretary

ARTICLE VI. The name and address of the corporation's registered agent is Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida.

ARTICLE VII. The name and mailing address of the incorporator is Nathan Baum, 125 Broad Street, New York, New York 10004.

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MAY 20 PM 3:00  
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ARTICLE VIII. The board of directors of the corporation is expressly authorized to adopt, amend or repeal by-laws of the corporation.

ARTICLE IX. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

ARTICLE X. The number of directors of the corporation shall be fixed from time to time pursuant to the by-laws of the corporation.

ARTICLE XI. Any action required or permitted to be taken at an annual or special meeting of the holders of Common Stock of the corporation, including but not limited to the election of directors, may be taken without a meeting, without prior notice, and without a vote, if a consent or consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding Common Stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE XII. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as currently in effect or as the same may hereafter be amended. No amendment, modification or repeal of this Article XII shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

ARTICLE XIII. The corporation will, to the fullest extent permitted by law, indemnify any and all officers and directors of the corporation, and may, in the discretion of the board of directors, indemnify any and all other persons whom it shall have power to indemnify, from and against all expenses, liabilities or other matters.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roxanne Turner  
Corporation Service Company

Roxanne Turner  
Asst. Vice President

11/21/17  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nathan Baum  
Nathan Baum

November 20, 2017  
Date

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