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(Requestor's Name)

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PICK-UP WAIT MAIL

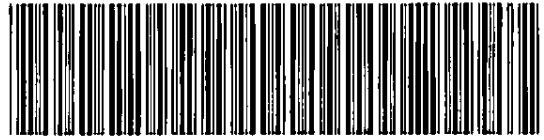
(Business Entity Name)

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REGISTRATION
TALLAHASSEE, FLORIDA

18 SEP -7 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SEP 10 2018
T SCHROEDER

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

ACCOUNT NO. : I20000000195

REFERENCE : 378617 4303929

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : September 7, 2018

ORDER TIME : 3:20 PM

ORDER NO. : 378617-005

CUSTOMER NO: 4303929

DOMESTIC FILING

NAME: OLD CHURCH MULTI FAMILY
OFFICE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
OLD CHURCH MULTI FAMILY OFFICE CORP.

ARTICLE I – NAME

The name of this corporation is Old Church Multi Family Office Corp. (the "Corporation").

ARTICLE II – PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III -DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV – PRINCIPAL ADDRESS AND MAILING ADDRESS

The address of the principal office and the mailing address of the office of the Corporation is Carlton House, Apt. 11-C, 21 East 61st Street, New York, New York 10065.

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock, with \$0.01 par value.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The name and address of the initial director is Dariush Fouladi, Carlton House, Apt. 11-C, 21 East 61st Street, New York, New York, 10065.

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TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation’s initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VIII – LIABILITY AND INDEMNIFICATION


A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director’s or officer’s duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX – INCORPORATOR

The name of the Incorporator is Naomi Sakata, and the address of the Incorporator is c/o Greenberg Traurig, 333 S.E. 2nd Avenue, Suite 4400 Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of September 2018.


Naomi Sakata, Incorporator

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18 SEP -7 AM 9:00
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Old Church Multi Family Office Corp., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 7th day of September 2018

CORPORATION SERVICE COMPANY

By: Emily Croft
Name: Emily Croft
Title: Asst. Vice President

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