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DIVISION OF CHARGE TIONS

RECEIVED

November 5, 2018

Stearns Weaver Miller Weissler

AltaDest + Sitterson, P.A.

106e E college Avenue Surte Zeo

Tallahusseg FC 32301

Division of Corporations Clifton Building Tallahassee, FL

Dear Secretary of State:

Enclosed are two documents that need to be <u>filed simultaneously (1-2 filing</u>), together with a check to cover all fees:.

- 1. Articles of Dissolution of Group W. Homestead LLC -Document No. L18000251765) (\$25.00 filing fee)
- 2. Articles of Incorporation of Group W. Homestead, Inc. (\$87.50 filing fee, certified copy and certificate of status)

Please call me when the documents are ready to be picked up. Thank you for your assistance.

Patricia Tassinari 850-329-4856

# ARTICLES OF INCORPORATION OF GROUP W HOMESTEAD, 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 Group W Homestead, Inc.

## **ARTICLE 11 - ADDRESS**

The principal office and mailing address of the corporation is 4770 Biscayne Blvd., Suite 400, Miami, FL 33141.

#### <u>ARTICLE III – CAPITAL STOCK</u>

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

#### <u>ARTICLE IV – REGISTERED OFFICE AND REGISTERED AGENT</u>

The address of the registered office of the corporation is 628 N. Island Dr., Golden Beach, FL 33160, and the name of the registered agent of the corporation at such address is Jimmy Khalifeh.

# ARTICLE V - INCORPORATOR

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

Name Address

Jimmy Khalifeh 628 N. Island Dr.

Golden Beach, FL 33160

#### ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The members of the Board of Directors shall be appointed as provided in the Bylaws of the Corporation. The name and address of the initial member of the Corporation's Board of Directors is as follows:

Jimmy Khalifeh 628 N. Island Dr. Golden Beach, FL 33160

#### **ARTICLE VII - INDEMNIFICATION**

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 who may 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 indemnification 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 or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 2<sup>nd</sup> day of November 2018.

Jimmy Khalifeh

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Group W Homestead, 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.

Jimmy Khalifeh

Dated: November 2nd, 2018

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