

Jun 27, 2019 2:29PM

Zimmerman, Kiser & Sutcliffe

No. 9115 P. 1

6/27/19

Division of Corporations

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
GMR ORLANDO PHASE 1, INC.

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JUN 28 2019

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**ARTICLES OF INCORPORATION  
OF  
GMR ORLANDO PHASE 1, INC.**

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "*Act*").

**ARTICLE I  
NAME**

The name of the corporation is GMR ORLANDO PHASE 1, INC. (the "*Corporation*").

**ARTICLE II  
PURPOSE**

The general purpose of the Corporation shall be the transaction of any and all lawful business.

**ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:

315 E. Robinson Street, Suite 600  
Orlando, Florida 32801

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

**ARTICLE IV  
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

**ARTICLE V  
SHARES**

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

**N. Dwayne Gray, Jr., Esquire**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

**ARTICLE VII**  
**INITIAL DIRECTORS AND OFFICERS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

**Zafir Rashid**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

**President:** **Zafir Rashid**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

**ARTICLE VIII**  
**INCORPORATOR**

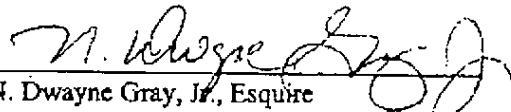
The name and address of the sole incorporator of the Corporation are as follows:

**N. Dwayne Gray, Jr., Esquire**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 27th day of June, 2019.

  
N. Dwayne Gray, Jr., Esquire  
Incorporator

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ACCEPTANCE OF APPOINTMENT

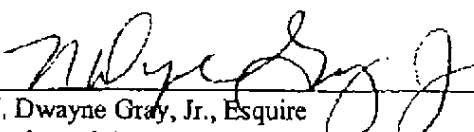
BY

INITIAL REGISTERED AGENT

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THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 27th day of June, 2019.

  
N. Dwayne Gray, Jr., Esquire  
Registered Agent

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