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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Pier Five Holdings Corp.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PIER FIVE HOLDINGS CORP.

July 10, 2019

The undersigned, acting as incorporator of a Florida business corporation under the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation for such business corporation.

ARTICLE I – NAME

The name of the corporation is Pier Five Holdings Corp., a Florida corporation (the "Corporation").

ARTICLE II – CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock of the Corporation shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$1	Common

ARTICLE III – PRINCIPLE OFFICE

The Corporation's principle office shall be located at 8231 Bay Colony Drive, Unit 401, Naples, Florida 34108. The Corporation's mailing address shall be located at the same address.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

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

Registered Agent	Street Address of Registered Office
C T Corporation System	200 South Pine Island Road Plantation, Florida 33324

The written acceptance of the Corporation's initial registered agent, pursuant to the Act, is attached herein as Exhibit A.

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## **ARTICLE V – INCORPORATOR**

The name and address of the incorporator (the “Incorporator”) executing these Articles of Incorporation is:

<b>Incorporator</b>	<b>Address</b>
Christopher Armstrong	e/o DLA Piper LLP (US) The Marbury Building 6225 Smith Avenue Baltimore, MD 21209-3600

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**IN WITNESS WHEREOF**, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the date set forth above.

**Incorporator:**

/s/ Christopher Armstrong  
Christopher Armstrong

**EXHIBIT A**

**Written Acceptance of the Corporation's Initial Registered Agent**

*Please see attached.*

**WRITTEN ACCEPTANCE BY REGISTERED AGENT**

Pursuant to Article IV of the Articles of Incorporation of Pier Five Holdings Corp., a Florida corporation (the "Corporation"), the initial registered agent (the "Registered Agent") and initial registered office information of the Corporation, in the State of Florida, is as follows.

1. The name of the Corporation is:

Pier Five Holdings Corp.

2. The name and address of the initial Registered Agent and registered office information of the Corporation are:

C T Corporation System  
200 South Pine Island Road  
Plantation, Florida 33324

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this written acceptance, I hereby accept the appointment as Registered Agent 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 pursuant to the Act.



Signature:

Name: Candice Pignataro

Title: Assistant Secretary

Date: July 10, 2019

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