Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000235949 3)))



H190002359493ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH, LLP - JACKSONVILLE

Account Number : I20130000058 Phone : (904)665-3631 Fax Number : (904)665-3641

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kelly. Waters @ nelsonmulling.com

### FLORIDA PROFIT/NON PROFIT CORPORATION IVYBROOK 2, INC.

Certificate of Status	1
Certified Copy	_ 1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE AUG 08 2019 1

2

# ARTICLES OF INCORPORATION OF IVYBROOK 2, INC.

ARTICLE I. NAME

The name of this corporation is Ivybrook 2, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 3470 Hidden Lake Drive E., Jacksonville, Florida 32216.

#### ARTICLE (II. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 3470 Hidden Lake Drive E., Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Jeffery Lott.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this corporation is Jeffery Lott, 3470 Hidden Lake Drive E., Jacksonville, Florida 32216.

#### ARTICLE VII. INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the fullest extent permitted by applicable law. No director or officer of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act, as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand this 7th day of August, 2019.

Jeffery Lott Incorporator

19 AUS -7 AH II: 33

-

## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF IVYBROOK 2, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Stafutes, the undersigned, having been designated as the Initial Registered Agent for the service of process within the State of Florida upon lyybrook 2, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of seld corporation, which Registered Office is located at 3470 Hidden Lake Drive E., Jacksonville, Florida 32216.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in Jacksonville, Duval County, Florida, on this 7th day of August, 2019.

Jeffery Lott

19 AUC - 7 AM II: 39