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.

(((H190002376903)))



KI 90002378903ABCA

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : I20060000135 Phone : (305)789-3200 Pax Number : (305)789-4137

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

Email Address: amiller to stearnsweaver, com

FLORIDA PROFIT/NON PROFIT CORPORATION FPC SUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

1.96 1 2 2019

ARTICLES OF INCORPORATION OF FPC SUB, 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 FPC Sub, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 401 East Las Olas Boulevard, Suite 800, Ft. Lauderdale, Florida 33301.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 401 East Las Olas Boulevard, Suite 800, Ft. Lauderdale, Florida 33301, and the name of the registered agent of the corporation at such address is Alison W. Miller.

ARTICLE V - INCORPORATOR

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

Name

<u>Address</u>

Alison W. Miller, Esq.

150 West Flagler Street Suite 2200 Miami, FL 33130

ARTICLE VI - BOARD OF DIRECTORS

The names and addresses of the initial members of the Corporation's Board of Directors are as follows:

Alan B. Levan 401 East Las Olas Blvd. Suite 800

Suite 800 Ft. Lauderdale, FL 33301 Susana Levan 401 East Las Olas Blvd. Suite 800

Ft. Lauderdale, FL 33301

, Jarett Levan 401 East Las Olas Blvd. Suite 800

Ft. Lauderdale, FL 33301

[REMAINER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this ______ day of August 2019.

Alison W. Miller, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for FPC Sub, 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 her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August <u>9</u>*, 2019

Alison W. Miller, Registered Agent