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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500			
ACCOUNT NO. : I2000000195			
REFERENCE : 064103 4331939			
AUTHORIZATION: Spelle man			
COST LIMIT : \$ 70.00			
ORDER DATE: November 26, 2019			
ORDER TIME : 4:08 PM			
ORDER NO. : 064103-005			
CUSTOMER NO: 4331939			
<u>DOMESTIC FILING</u>			
NAME: TT OF POMPANO, INC.			
EFFECTIVE DATE:			
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Amanda Robinson - EXT. 62968			

EXAMINER'S INITIALS:

## Articles of Incorporation of TT OF POMPANO, INC. (a Florida corporation)

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of **TT OF POMPANO**, **INC.**, a corporation being organized under the laws of the State of Florida.

### ARTICLE I. Name

The name of the Corporation is "TT OF POMPANO, INC." (hereinafter called the "Corporation").

#### ARTICLE II. Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

#### ARTICLE III. Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 1400, West Palm Beach, FL 33401.

## ARTICLE IV. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized 100 Class of Stock
COMMON VOTING

#### ARTICLE V. Initial Registered Agent

The name of the initial registered agent of the Corporation is Corporation Service Company, and the street address of the Corporation's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301.

## ARTICLE VI. Incorporator

The name and address of the sole incorporator of the Corporation is Terry Taylor, 505 South Flagler Drive, Suite 1400, West Palm Beach, FL 33401.

### ARTICLE VII. Board of Directors

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

#### Director

#### **Address**

Terry Taylor

505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

#### ARTICLE VIII. Initial Officers

The names and addresses of the initial officers of the Corporation are:

Officer_	<u>Office</u>	<u>Address</u>
Terry Taylor	President	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Nancy Cera	Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Stephen Terry	Assistant Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Daphne Maingot	Assistant Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

#### ARTICLE IX. Amendment

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of TT of Pompano, Inc. this 26 day of November, 2019.

Terry Taylor
Incorporator

# Consent of Registered Agent of TT OF POMPANO, INC.

Corporation Service Company, having been named as registered agent and to accept service of process for TT OF POMPANO, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, 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 the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Corporation Service Company

Troy Todd

es its agent