## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION LIKA PROPERTY CORP.

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# ARTICLES OF INCORPORATION OF LKA PROPERTY CORP.

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#### ARTICLE I NAME

The name of the corporation is LKA PROPERTY CORP. (hereinafter referred to as the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 2 Alhambra Plaza, Suite 802, Coral Gables, Florida 33134.

## ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

## ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is Mauricio Rivero, 2 South Biscayne Boulevard, 21<sup>st</sup> Floor, Miami, Florida 33131.

#### ARTICLE VI DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws. The name and address of the initial director is:

Lilian A. Kriete 2 Alhambra Plaza, Suite 802 Coral Gables, FL 33134

#### ARTICLE VII CAPITAL STOCK

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

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

## ARTICLE IX TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of December, 2019.

Mauricio Rivero, Incorporator

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF LKA PROPERTY CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C Corporate Services, Inc.

Givelo Reggo Vice President