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ARTICLES OF INCORPORATION

•<u>OF</u>

<u>STEINER MANAGEMENT INC.</u>

ARTICLE I NAME AND ADDRESS

The name of this corporation is STEINER MANAGEMENT INC. The principal office and the mailing address of the corporation is 401 S. Albany Avenue, Tampa, Florida 33606.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The pay value of each share of stock shall be \$.001.

<u>ARTICLE IV</u>

INITIAL REGISTIERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Chestnut Business Services, LLC.

ARTICLE V INCORPORATOR

The name of the incorporator is Joseph W. Gaynor, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

<u>ARTICLE VI</u>

INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until his successor is elected and qualified is:

Prepared By: Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Burus, LLP 911 Chestnut Street Clearwater, FL 33756 (727) 461-1818 Bar No. 0067156 Nelson C. Steiner

401 S. Albary Avenue, Tampa, FL 33606

The name and address of the initial officer who shall serve in the offices designated opposite his name until his successors are elected and qualified are:

Nelson C. Steiner

President/Secretary/Treasurer

<u>ARTICLE VII</u> INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December 2019, with an <u>effective</u> date of January 1, 2020.

Jøsepa W. Gaynor, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

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CHESTNUT BUSINESS SERVICES, LLC, a Florida lighted lightlig company_____

By: W. Gaynor, VP