P2000007532

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
PICK-UF	P WAIT MAIL			
	(Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer;				

Office Use Only



000340007110

ALLANASSEE FLOADS ALLANASSEE FLOADS

14 10 may

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

1/29/2020

Da	ite:	1/29/2020	NIU
		Acc#I20160000072	a: DW
Name:	APPALOC	OSA PARTNERS II INC.	
Document #:			
Order #:	12605175	- 1	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good		_	
Standing:			
Apostille/Notarial Certification:		Country of Destination: Number of Certs:	
_ Filing:_√_b	Certifie Plain: COGS:	d: √ 2}:	
Availability Document Examiner Updater Verifier Ref#	Amoun	t:\$ 78.75	
		Thank you!	



of

APPALOOSA PARTNERS II INC.

FILED

2020 JAH 29 FILES

SECRETS SECRETARISE

INCLASION SECRETARISE

TALLASION SECRETARISM

The undersigned incorporator, in order to form a corporation under the Florida Business Corporation Act (the "FBCA"), certifies as follows:

- I. <u>Name</u>; <u>Initial Principal Office</u>. The name of the corporation is Appaloosa Partners II Inc. (the "*Corporation*"). The initial principal office of the Corporation is 404 Washington Avenue Miami Beach, FL 33139.
- 2. <u>Registered Agent</u>. The name and address of the Corporation's registered agent in the State of Florida is C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.
- 3. <u>Purpose</u>. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the FBCA.
- 4. <u>Number of Shares</u>. The total number of shares of stock that the Corporation shall have authority to issue is 1,000, all of which shall be a single class of Common Stock.
- 5. <u>Name and Mailing Address of Incorporator</u>. The name and mailing address of the incorporator are: Matt Ruiz, c/o CT Corporation System, 1999 Bryan Street, Suite 900, Dallas, Texas 75201.
- 6. Election of Directors. Unless and except to the extent that the Bylaws of the Corporation (the "By-laws") shall so require, the election of directors of the Corporation need not be by written ballot.

7. Limitation of Liability.

- (a) To the fullest extent permitted under the FBCA, as amended from time to time, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.
- (b) Any amendment or repeal of Section 7(a) shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment or repeal.

8. Indemnification.

(a) <u>Right to Indemnification</u>. The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is a party or is

threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another entity or enterprise, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except as otherwise provided in Section 8(c), the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized by the Board of Directors of the Corporation (the "Board").

- (b) <u>Prepayment of Expenses</u>. To the extent not prohibited by applicable law, the Corporation shall pay the expenses (including attorneys' fees) incurred by a Covered Person in defending any Proceeding in advance of its final disposition; <u>provided</u>, <u>however</u>, that, to the extent required by applicable law, such payment of expenses in advance of the final disposition of the Proceeding shall be made only upon receipt of an undertaking by the Covered Person to repay all amounts advanced if it should be ultimately determined that the Covered Person is not entitled to be indemnified under this Article 8 or otherwise.
- (c) <u>Claims</u>. If a claim for indemnification or advancement of expenses under this Article 8 is not paid in full within 30 days after a written claim therefor by the Covered Person has been received by the Corporation, the Covered Person may file suit to recover the unpaid amount of such claim and, if successful in whole or in part, shall be entitled to be paid the expense of prosecuting such claim. In any such action the Corporation shall have the burden of proving that the Covered Person is not entitled to the requested indemnification or advancement of expenses under applicable law.
- (d) <u>Nonexclusivity of Rights</u>. The rights conferred on any Covered Person by this Article 8 shall not be exclusive of any other rights that such Covered Person may have or hereafter acquire under any statute, provision of these Articles of Incorporation, the By-laws, agreement, vote of stockholders or disinterested directors or otherwise.
- (e) Other Sources. The Corporation's obligation, if any, to indemnify or to advance expenses to any Covered Person who was or is serving at its request as a director, officer, employee or agent of another entity or enterprise shall be reduced by any amount such Covered Person may collect as indemnification or advancement of expenses from such other entity or enterprise.
- (f) <u>Amendment or Repeal</u>. Any amendment or repeal of the foregoing provisions of this Article 8 shall not adversely affect any right or protection hereunder of any Covered Person in respect of any act or omission occurring prior to the time of such amendment or repeal.

- (g) Other Indemnification and Prepayment of Expenses. This Article 8 shall not limit the right of the Corporation, to the extent and in the manner permitted by applicable law, to indemnify and to advance expenses to persons other than Covered Persons when and as authorized by appropriate corporate action.
- 9. <u>Adoption, Amendment or Repeal of By-Laws</u>. The Board is authorized to adopt, amend or repeal the By-laws.
- 10. <u>Powers of Incorporators</u>. The powers of the incorporator are to terminate upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. The name and mailing address of the person who is to serve as the initial director of the Corporation, or until his successor is duly elected and qualified, is set forth below:

Name	Mailing Address	
David A. Tepper	125 Ocean Drive, Miami Beach, FL 33139	

11. Articles Amendments. The Corporation reserves the right at any time, and from time to time, to amend or repeal any provision contained in these Articles of Incorporation, and add other provisions authorized by the laws of the State of Florida at the time in force, in the manner now or hereafter prescribed by applicable law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation (as amended) are granted subject to the rights reserved in this Article.

[SIGNATURES ON THE FOLLOWING PAGE]

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

By:

age Sharn	Angel Shearer, Assistant Secretary	January 29, 2020	
Required Signature/Registered Agent		Date	
	ent and affirm that the facts stated hereined in a document to the Department of St 817.155, F.S.		
Matt Ruiz		January 29, 2020	
Matt Ruiz, Incorporator		Date	