

Electronic Articles of Incorporation For

P20000025821
FILED
March 24, 2020
Sec. Of State
msolomon

MALTA SPRING MEMBER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MALTA SPRING MEMBER, INC.

Article II

The principal place of business address:

650 S NORTHLAKE BLVD.
SUITE 450
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

650 S NORTHLAKE BLVD.
SUITE 450
ALTAMONTE SPRINGS, FL. US 32701

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LECESSE DEVELOPMENT CORP.
650 S NORTHLAKE BLVD.
SUITE 450
ALTAMONTE SPRINGS, FL. 32701

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALVADOR LECCESE

Article VI

The name and address of the incorporator is:

GERALD J. BIONDO, ESQ.
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 32701

Electronic Signature of Incorporator: GERALD J. BIONDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVADOR F LECCESE
650 S NORTHLAKE BLVD., SUITE 450
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
JOHN FLYNN
650 S NORTHLAKE BLVD., SUITE 450
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
CALEB KEENAN
650 S NORTHLAKE BLVD., SUTE 450
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
ANDREW LECCESE
650 S NORTHLAKE BLVD., SUITE 450
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

03/24/2020