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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Adriatic Properties Corporation**

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**ARTICLES OF INCORPORATION  
OF  
ADRIATIC PROPERTIES CORPORATION**

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**ARTICLE I**

The name of the corporation is Adriatic Properties Corporation (hereinafter the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is 1521 NW 165<sup>th</sup> Street, Miami Gardens, Florida 33409

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue one hundred thousand (100,000) shares of Common Stock having a par value of \$.01 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 200 S. Biscayne Boulevard, Suite 4100 (JTC), Miami, Florida 33131 and the name of its initial registered agent at such office is Corporation Company of Miami.

**ARTICLE VI**

The name of the Incorporator is J. Thomas Cookson and the address of the Incorporator is 200 S. Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

**ARTICLE VII**

This Corporation shall Indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

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**ARTICLE VIII**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX**

This Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation, pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 10th day of June, 2020.

  
J. Thomas Cookson, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Adriatic Properties Corporation, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of June, 2020.

Corporation Company of Miami

By: 

Name: Gary J. Cohen

Title: Vice President

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