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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Brianbomstein@bayview.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MAYIM INVESTMENT HOLDINGS, INC.**

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October 14, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEARNS WEAVER MILLER

SUBJECT: MAYIM INVESTMENT HOLDINGS, INC
REF: W20000118276

We have received your document for MAYIM INVESTMENT HOLDINGS, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

FAX Aud. #: H20000355939
Letter Number: 120A00020261

Please see attached document. Please resubmit for filing and honor original date of submission as the effective filing date. Thank you.

**ARTICLES OF INCORPORATION
OF
MAYIM INVESTMENT HOLDINGS, INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is Mayim Investment Holdings, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 4425 Ponce de Leon Boulevard, Attn: General Counsel, Coral Gables, Florida 33146.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 4425 Ponce de Leon Boulevard, Coral Gables, Florida 33146, and the name of the registered agent of the corporation at such address is Brian Bomstein.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael I. Keyes	150 West Flagler Street Suite 2200 Miami, FL 33130

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CORPORATION

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, or former directors, officers, or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by the provisions of Section 607.0851 of the Florida Business Corporation Act, as amended. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer may be entitled as a matter of law or which he or she may be lawfully granted.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 13th day of October, 2020.


Michael I. Keyes, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Mayim Investment Holdings, Inc. at the place designated in this certificate, the undersigned hereby 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: October 13, 2020


Brian Bonstein, Registered Agent

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