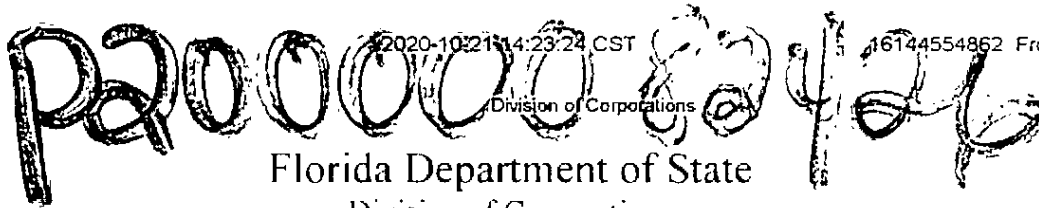


10/21/2020



Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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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: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ESS CEE HOLDCO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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10/22/20

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
OF  
ESS CEE HOLDCO INC.**

**ARTICLE I  
NAME**

The name of this corporation is Ess Cee Holdco Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of its initial principal office and its mailing address is 4842 Fisher Island Drive, Fisher Island, FL 33109.

**ARTICLE III  
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue one class of shares of common stock to be designated "Common Stock". The total number of shares of Common Stock that this Corporation is authorized to issue is One Thousand (1,000) shares.

2020 OCT 21 11:00  
FISHER ISLAND  
FL 33109

### ARTICLE V DIRECTORS AND OFFICERS

The name and street address of the initial Directors and Officers is:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Director	Stanley Cohen	4842 Fisher Island Drive, Fisher Island, FL 33109
Director	Gala Cohen	4842 Fisher Island Drive, Fisher Island, FL 33109
President	Stanley Cohen	4842 Fisher Island Drive, Fisher Island, FL 33109
Treasurer	Stanley Cohen	4842 Fisher Island Drive, Fisher Island, FL 33109
Secretary	Gala Cohen	4842 Fisher Island Drive, Fisher Island, FL 33109

### ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the registered agent of this Corporation is NRAI Services Inc.

### ARTICLE VI INCORPORATOR

The name and address of the incorporator of the Corporation is:

Robert H. Moore  
Baker & McKenzie LLP  
1111 Brickell Avenue, Suite 1700  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  
21st day of October, 2020.

/s/ Robert H. Moore

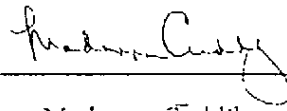
Robert H. Moore, Incorporator

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OCT 21 AM 11:27  
2020

**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent for Ess Cee Holdco, Inc. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

NRAI SERVICES, INC.

By:   
Name: Madonna Cuddihy  
Title: Assistant Secretary

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2021 OCT 21 AM 11:27  
CLERK OF COURT  
JAMES TANKS III