Electronic Articles of Incorporation
For

P20000089043
FILED
November 06, 2020
Sec. Of State
dlokeefe

HAMPTONS AT PALM BEACH CORP.

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:

HAMPTONS AT PALM BEACH CORP.

Article II

The principal place of business address:

4045 CENTRAL GARDENS WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

7 CORPORATE PLAZA
NEWPORT BEACH, CA. UN 92660

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:

10000

Article V

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

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MATTHEW KNIGHT

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Article VI

The name and address of the incorporator is:

NATALIA OSTENSEN
7 CORPORATE PLAZA

NEWPORT BEACH

Electronic Signature of Incorporator: NATALIA OSTENSEN

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, S
NATALIA OSTENSEN
7 CORPORATE PLAZA
NEWPORT BEACH, CA. 92660 UN

Title: T
JAYNE TAYLOR
7 CORPORATE PLAZA
NEWPORT BEACH, CA. 92660 UN