# **Electronic Articles of Incorporation For**

P20000089214 FILED November 06, 2020 Sec. Of State tburch

GG FLORIDA INVESTMENT GP 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:

GG FLORIDA INVESTMENT GP INC.

## **Article II**

The principal place of business address:

1201 HAYS ST. TALLAHASSEE, FL. UN 32301

The mailing address of the corporation is:

3751 VICTORIA PARK AVE. TORONTO, ON. CA M1W 3Z4

#### **Article III**

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND ANY RELATED BUSINESS, AND ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

### **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL. 32301

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

Registered Agent Signature: TYLER CIMINILLO

## **Article VI**

The name and address of the incorporator is:

ANDREW MIASIK 3751 VICTORIA PARK AVE.

TORONTO, ONTARIO, CANADA M1W 3Z4

Electronic Signature of Incorporator: ANDREW MIASIK

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 SEYMOUR JOFFE P 3751 VICTORIA PARK AVE. TORONTO, ON. M1W 3Z4 CA

Title: S, T HARRY ROSENBAUM 3751 VICTORIA PARK AVE. TORONTO, ON. M1W 3Z4 CA

Title: VP,D
THOMAS GRIFFITHS
3751 VICTORIA PARK AVE.
TORONTO, ON. M1W 3Z4 CA

Title: VP,D MICHAEL KIRCHMAIR 3751 VICTORIA PARK AVE. TORONTO, ON. M1W 3Z4 CA

Title: VP ANDREW MIASIK 3751 VICTORIA PARK AVE. TORONTO, ON. M1W 3Z4 CA P20000089214 FILED November 06, 2020 Sec. Of State tburch