

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
1200 Anastasia Management, Inc.

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**ARTICLES OF INCORPORATION
OF
1200 ANASTASIA MANAGEMENT, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of 1200 ANASTASIA MANAGEMENT, INC., (the "**Corporation**") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, has duly executed and shall deliver the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME

The name of the corporation is 1200 ANASTASIA MANAGEMENT, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

1200 Anastasia Avenue
Coral Gables, Florida 33134

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence on the date on which these Articles of Incorporation are registered by and with the Department of State of Florida.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares that the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, each share having a par value of \$0.01.

H21000277325 3

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation is as follows:

Capitol Corporate Services, Inc.
515 East Park Avenue, 2nd Floor
Tallahassee, Florida 32301

ARTICLE VII
INITIAL OFFICERS AND DIRECTOR

The name and address of the initial officers and director are:

T. Gene Prescott
Director and President
1200 Anastasia Avenue
Coral Gables, Florida 33134

Thomas S. Prescott
Vice President
1200 Anastasia Avenue
Coral Gables, Florida 33134

Jim Pelletier
Secretary and Treasurer
1200 Anastasia Avenue
Coral Gables, Florida 33134

ARTICLE VIII
INCORPORATOR

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

Franklin H. Caplan
c/o Berger Singerman LLP
1450 Brickell Avenue, Suite 1900
Miami, Florida 33131

ARTICLE IX
BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

H21000277325 3

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 20th day of July, 2021.

/s/ Franklin H. Caplan

Franklin H. Caplan, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

The undersigned, which has been designated in the foregoing Articles of Incorporation of as registered agent for 1200 ANASTASIA MANAGEMENT, INC., agrees that (i) the undersigned accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) the undersigned is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 20th day of July, 2021.

Capitol Corporate Services, Inc.

By: /s/ Taylor Seay

Name: Taylor Seay

Title: Asst. Sec.
