

P210000 84954

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000365413 3)))



H210003654133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-4137

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

Email Address: Liz.Oppermann@McCormackBaron.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
MBS FORT MYERS REDEVELOPMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2021 SEP 29 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FL

SEP 29

**ARTICLES OF INCORPORATION
OF
MBS FORT MYERS REDEVELOPMENT CORPORATION**

2021 SEP 29 AM 8:54
CLERK OF STATE
TALLAHASSEE, FL

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 MBS Fort Myers Redevelopment Corporation.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 720 Olive Street, Suite 2500, St. Louis, Missouri 63101.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The 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 the corporation at such address is CT Corporation System.

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>
Vincent R. Bennett	720 Olive Street, Suite 2500 St. Louis, MO 63101

ARTICLE VI – INITIAL BOARD OF DIRECTORS & OFFICERS

The Corporation's Board of Directors shall consist of one (1) member. The initial member of the Board of Directors of the Corporation shall be Vincent R. Bennett, 720 Olive Street, Suite 2500, St. Louis, MO 63101.

The officers of the Corporation are as follows:

Vincent R. Bennett – President
720 Olive Street, Suite 2500
St. Louis, MO 63101

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 29 day of September, 2021.



Vincent R. Bennett, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for MBS Fort Myers Redevelopment Corporation 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

REGISTERED AGENT:

CT CORPORATION SYSTEM

Dated September 29, 2021

By /s/ Lauren Kreatz
Name: Lauren Kreat, Vice President