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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MERLIN INVESTOR INC.**

|                       |         |
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**ARTICLES OF INCORPORATION**  
**OF**  
**MERLIN INVESTOR INC.**  
*(A Florida For Profit Corporation)*

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, pursuant to Section 607.0201 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:*

**ARTICLE 1**

**NAME**

The name of the Corporation is Merlin Investor Inc. (the "Corporation").

**ARTICLE 2**

**DURATION AND EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE 3**

**PURPOSE**

The purpose of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

**ARTICLE 4**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office address and mailing address of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

**ARTICLE 5**

**CAPITAL STOCK**

The Corporation is authorized to issue up to one thousand (1,000) shares of common stock, no par value per share.

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## **ARTICLE 6**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

## **ARTICLE 7**

### **INCORPORATOR**

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

Stacie K. Townsend, Esq.  
Gunster, Yoakley & Stewart, P.A.  
777 South Flagler Drive, Suite 500E  
West Palm Beach, Florida 33401.

## **ARTICLE 8**

### **SPECIAL MEETINGS OF SHAREHOLDERS**

Special meetings of the shareholders shall be held pursuant to and in accordance with the procedures specified in the bylaws, provided that a special meeting shall be held when requested in writing by the holders of not less than fifty percent (50%) of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting.

## **ARTICLE 9**

### **BYLAWS**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

## **ARTICLE 10**

### **AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of September, 2021.

/s/ Stacie K. Townsend

STACIE K. TOWNSEND, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the Corporation at the place designated in these Articles of Incorporation, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. 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 the position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By: \_\_\_\_\_  
Melanie B. Stocks, Asst. Secretary

Dated: September 30, 2021

2021 SEP 30 PM 12:42  
CLERK OF COURT