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SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 346822 4331939

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : December 22, 2021

ORDER TIME : 2:37 PM

ORDER NO. : 346822-005

CUSTOMER NO: 4331939

DOMESTIC FILING

NAME: TT FACILITIES SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

**Articles of Incorporation
of
TT Facilities Services, Inc.
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201 and Section 607.0202, the undersigned hereby submits the following Articles of Incorporation of **TT Facilities Services, Inc.**, a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "**TT Facilities Services, Inc.**" (hereinafter called the "**Corporation**").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "**FBCA**"). including any amendments thereto.

ARTICLE III.

Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 1400, West Palm Beach, Florida 33401.

ARTICLE IV.

Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized

100

Class of Stock

Common Stock

ARTICLE V.

Initial Registered Agent

The street address of the initial registered office of the Corporation is Corporation Service Company. The name of the initial registered agent of the Corporation at that address is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE VI.

Incorporator

The name and address of the sole incorporator of the Corporation is Terry R. Taylor, 505 South Flagler Drive, Suite 1400, West Palm Beach, Florida 33401.

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ARTICLE VII.
Board of Directors

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

| <u>Director</u> | <u>Address</u> |
|-----------------|---|
| Terry R. Taylor | 505 South Flagler Drive, Suite 1400 West Palm Beach, Florida 33401 |

ARTICLE VIII.
Initial Officers

The names and addresses of the initial officers of the Corporation are:

| <u>Officer</u> | <u>Office</u> | <u>Address</u> |
|-----------------|---------------------|---|
| Terry R. Taylor | President/Director | 505 South Flagler Drive, Suite 1400 West Palm Beach, Florida 33401 |
| Alina Oytser | Secretary | 505 South Flagler Drive, Suite 1400 West Palm Beach, Florida 33401 |
| Stephen Terry | Assistant Secretary | 505 South Flagler Drive, Suite 1400 West Palm Beach, Florida 33401 |

ARTICLE IX.
Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of TT Facilities Services, Inc. this 7th day of January, 2022.



Terry R. Taylor
Incorporator

**Consent of Registered Agent
of
TT FACILITIES SERVICES, INC.**

Corporation Service Company, having been named as registered agent and to accept service of process for TT Facilities Services, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, 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 the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Corporation Service Company

By: Alexis Weibel, assistant to president

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