

P22000040977

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.

((H22000185473 3)))



H220001854733ABC%

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 : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

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

Email Address: corpmail@shutts.com

FLORIDA PROFIT/NON PROFIT CORPORATION
UST Riverport Management Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2022 MAY 25 PM 4:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

2022 MAY 25 PM 2:23

2022 MAY 25 PM 2:23

2022 MAY 25 PM 2:23

(((H22000185473 3)))

**ARTICLES OF INCORPORATION
OF
UST RIVERPORT MANAGEMENT CORP.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is **UST RIVERPORT MANAGEMENT CORP.** The initial principal office and mailing address of this corporation is 4705 South Apopka-Vineland Road, Suite 201, Orlando, Florida 32819.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE IV

Registered Office and Registered Agent

The registered office of this corporation in the State of Florida is 300 South Orange Avenue, Suite 1600 (J3S), Orlando, Florida 32801, and the name of the registered agent of this corporation at that address is Corporation Company of Orlando. The corporation may change its

(((H22000185473 3)))

(((H22000185473 3)))

registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI
Incorporator

The name and address of the Incorporator of this corporation is as follows: Jennifer Slone Tobin, Esquire, 300 South Orange Avenue, Suite 1600, Orlando, Florida 32801.

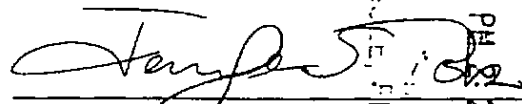
ARTICLE VII
Indemnification

This corporation shall indemnify any directors and officers to the full extent permitted by applicable law.

ARTICLE VIII
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of May, 2022.



Jennifer Slone Tobin, Esq., Incorporator

(((H22000185473 3)))

(((H22000185473 3)))

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
UST RIVERPORT MANAGEMENT CORP.**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **UST RIVERPORT MANAGEMENT CORP.** (the "Corporation"), desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated **Corporation Company of Orlando** as its Registered Agent to accept service of process within the State of Florida with a registered office located at 300 South Orange Avenue, Suite 1600 (J3S), Orlando, Florida 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25 day of May, 2022.

Corporation Company of Orlando

By

Print Name: Michael L. Gore

Title: Vice President

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2022 MAY 25 PM 12:23

FILED