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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

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

11	Address:			
EMALL	AGGTAKKI			

## FLORIDA PROFIT/NON PROFIT CORPORATION

**B&H Florida Management Corp.** 

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: B&H Florida Management Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: B&H Florida Management Corp. 18911 Collins Ave., Unit 801 Sunny Isles Beach FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard Rutta 18911 Collins Ave., Unit 801 Sunny Isles Beach FL 33160

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jesse Rutta

Richard Rutta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

Article V. Officers. The Corporation's officers are:

President Richard Rutta
Secretary Jesse Rutta
Treasurer Richard Rutta
Vice President Jesse Rutta

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 2022.

The undersigned incorporator executed these Articles of Incorporation on July 29, 2022.

COMPUTERSHARD GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

B&H Florida Management Corp.

## REGISTERED AGENT/OFFICE:

Richard Rutta 18911 Collins Ave., Unit 801 Sunny Isles Beach

FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Janua Trisarru RICHARD RUTTA Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 29, 2022