

**P23000007479**

Florida Department of State  
Division of Corporations

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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FitzMaurice Enterprises, Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
FitzMaurice Enterprises, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
FitzMaurice Enterprises, Inc.  
45 SE 7th Ave, Unit 7  
Delray Beach FL 33483

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jennifer E. Zakin  
Mizner Park Office Tower  
225 N.E. Mizner Boulevard, Suite 440  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Brian A. Fitzmaurice

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 Brian A. Fitzmaurice  
Secretary  
Treasurer  
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 January 30, 2023.

The undersigned incorporator executed these Articles of Incorporation on January 30, 2023.

*Ashley Perkins*

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COMPUTERSHARE GOVERNANCE SERVICES INC.

Ryan P. Mulligan, Vice President

By: Ashley Perkins, Attorney-in-Fact

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

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

FitzMaurice Enterprises, Inc.

### REGISTERED AGENT/OFFICE:

Jennifer E. Zakin  
Mizner Park Office Tower  
225 N.E. Mizner Boulevard, Suite 440  
Boca Raton

FL 33432

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.

*Ashley Perkins*

JENNIFER E. ZAKIN

By: Ashley Perkins, Attorney-in-Fact

Date: January 30, 2023

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