

P230000 31041

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.

((H23000144733 3)))



H230001447333ABC

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

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

Email Address: jryan@norstarus.com

FLORIDA PROFIT/NON PROFIT CORPORATION
NEWSTAR FRANKLIN PARK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED

2023 APR 18 PM 3:22

CORPORATIONS
SPECIAL
SERVICES

RECEIVED
FALMASHAW
FALMASHAW

23 APR 18 PM 12:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
NEWSTAR FRANKLIN PARK, INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is Newstar Franklin Park, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 3629 Madaca Lane, Tampa, FL 33618.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Brian J. McDonough.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

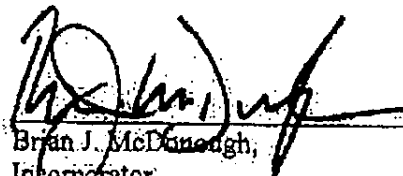
<u>Name</u>	<u>Address</u>
Brian J. McDonough	150 West Flagler Street Suite 2200 Miami, FL 33130

FILED
23 APR 18 PM 12:35
SECRET
FBI
ATLANTA
FBI

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, or former directors, officers; or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by the provisions of Section 607.0851 of the Florida Business Corporation Act, as amended. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer may be entitled as a matter of law or which he or she may be lawfully granted.

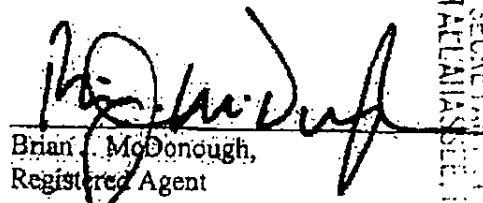
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 18th day of April 2023.


Brian J. McDonough,
Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Newstar Franklin Park, Inc. at the place designated in this certificate, the undersigned 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: April 18, 2023


Brian J. McDonough,
Registered Agent

FILED
23 APR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA