

1/7/2021

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FLORIDA PROFIT/NON PROFIT CORPORATION
MLS AFFILIATE INC.

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ARTICLES OF INCORPORATION

OF

MLS AFFILIATE INC.

ARTICLE I - NAME

The name of the Corporation is MLS AFFILIATE INC. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and the street address of the initial principal office of the Corporation is:

364 San Remo Drive
Jupiter, FL 33458

ARTICLE III - PURPOSE

The Corporation may engage in any and all business and activities permitted under the laws of the United States of America and the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue two hundred (200) shares of common stock, with no par value, such stock being the only class of stock of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI
200 S. Biscayne Blvd.
Suite 4100 (R.L.B)
Miami, FL 33131

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The name, address and title of the initial Directors and officers are:

Dawn Pfaff
364 San Remo Drive
Jupiter, FL 33458

President and Director

Robert Pfaff
364 San Remo Drive
Jupiter, FL 33458

Chief Financial Officer and Director

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dawn Pfaff and her address is 364 San Remo Drive, Jupiter, FL 33458.

7th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2021.

DocuSigned by:
Dawn Pfaff
Dawn Pfaff, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated Corporation at the address designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the appointment as registered agent and agrees to act in this capacity as provided for in Chapter 607, Florida Statutes.

Date: January 7, 2021

CORPORATION COMPANY OF MIAMI, a Florida Corporation

By: Arthur J. Menor
Name: Arthur J. Menor
Title: Vice President

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