

2/8/24, 2:40 PM

Division of Corporations

P24000010396

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2024 FEB -8 PM 4:52

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

CIG Omaha, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T.J.H.
2/9/24

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: CIG Omaha, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

2202 N. WEST SHORE BLVD. 5TH FLOORTAMPA, FL 33607**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Kelly Lefferts - President, Secretary & DirectorName and Title: Christopher Meyer - Vice President & Chief Financial OfficerAddress: 2202 N. WEST SHORE BLVD. 5TH FLOORAddress: 2202 N. WEST SHORE BLVD. 5TH FLOORTAMPA, FL 33607TAMPA, FL 33607

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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 TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: KELLY LEEFERTS
Address: 2202 N. WEST SHORE BLVD, 5TH FLOOR
TAMPA, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Computershare Governance Services Inc.
Address: 801 US Highway 1
North Palm Beach, FL 33408

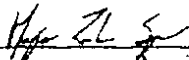
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 02/08/24 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 By: Marja Souza, Attorney-in-Fact
Required Signature/Registered Agent

02/08/2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Computershare Governance Services Inc.
By: Marja Souza, Special Secretary
Required Signature/Incorporator

Date

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