

80322-8330 10/03/2019 12:19 PM Received by ID Secretary of State Lawrence Denney



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003638623

Date Filed: 10/3/2019 12:19:00 PM

1. The name of the entity is: BOF-V AL Corp.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:
4425 Ponce De Leon Blvd., MS 3-289, Coral Gables, FL 33146
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
c/o Corporation Service Company, 251 Little Falls Dr., Wilmington, DE 19808
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
(see attached)

_____ (Name)	_____ (Capacity)	_____ (Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Secretary of State use only

Typed Name: Brian E. Bornstein

Signature: _____

Capacity: Sr. V.P. & Secretary

BOF-V AL Corp.
Officers and Directors

David Ertel President & Chief Executive Officer	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Sean O'Neil Sr. Vice President & Chief Financial Officer	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Brian E. Bomstein Sr. Vice President & Secretary	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Richard T. O'Brien Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Brett S. Evenson Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Stuart Waldman Sr. Vice President & Director	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Marvin Williams Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Eve Lominac Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Thomas F. Carr Sr. Vice President & Assistant Secretary	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Tammie Wagovich Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Antonio Chimienti Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Carlos Portugal Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Mark Glassman Sr. Vice President & Controller	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Peter Perna Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Joseph Little Sr. Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
David Briggs First Vice President	4425 Ponce De Leon Blvd., Coral Gables, FL 33146
Shari Gottlieb	4425 Ponce De Leon Blvd., Coral Gables, FL 33146

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Vice President

Delaware

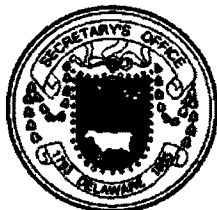
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOF-V AL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOF-V AL CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7533909 8300

SR# 20196319311

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203342202

Date: 08-02-19

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