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# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION EVERSIXTY CORP.

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## ARTICLES OF INCORPORATION OF

## EVERSIXTY CORP.

ARTICLE I.

## **CORPORATE NAME**

The name of this corporation shall be:

#### EVERSIXTY CORP.

## ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. 2875 N.E. 191<sup>st</sup> Street, Suite 801 Aventura, Florida 33180

## ARTICLE V.

## PRINCIPAL/MAILING ADDRESS OF CORPORATION

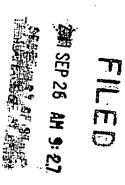
The Corporation's principal street and mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, Suite 801 Aventura, Florida 33180

## ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.



## ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address 4 4 1

Luis F. Larumbe

2875 N.E. 191st Street, Suite 801

Aventura, Florida 33180

Cecilia Fernandez de Larumbe

2875 N.E. 191st Street, Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do bus within the State of Florida, does make and file these Articles of Incorporation, hereby declaring certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this day of September,

2011

BRANCA V. PLARTE

Natury Price: - Bate of Florido
by Countrales Supres Day 14, 2015

Countrales 8 DD 735373

NOTAKY PUBLIC, State of Florig

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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