

P16000064652

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.

((H16000191163 3)))



H160001911633ABC

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 : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

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

Email Address: nbaudini@harpermeyer.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Kingfish Investment Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

16 AUG -5 PM 12:33

2016 AUG -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H16000191163 3

**ARTICLES OF INCORPORATION
OF
KINGFISH INVESTMENT HOLDINGS, INC.**

The undersigned, acting as incorporator of KINGFISH INVESTMENT HOLDINGS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is KINGFISH INVESTMENT HOLDINGS, INC. (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address of the Corporation is:

c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE III. BUSINESS ADDRESS

The business address of the Corporation is:

c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE V. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

2016 AUG -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H16000191163 3

H16000191163 3

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE VIII. DIRECTORS

The name and address of the initial directors of the Corporation are as follows:

Juan Jose Gutierrez Mayorga
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

Maria Lucia Herrarte Colom de Gutierrez
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

Maria Ines Gutierrez Herrarte
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

Juan Jose Gutierrez Herrarte
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

2016 AUG -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

James M. Meyer, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE X. BYLAWS

H16000191163 3

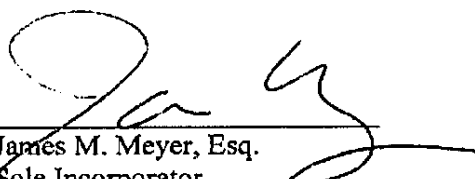
H16000191163 3

bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 2nd day of August, 2016.


James M. Meyer, Esq.
Sole Incorporator

H16000191163 3

H16000191163 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Kingfish Investment Holdings, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 2nd day of August, 2016.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: James M. Meyer

Title: Vice President

H16000191163 3