

P2400021477

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

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

Email Address: paige.goulden@dentons.com

2024 Mar 26 AM 9:48
2024
12:54

FLORIDA PROFIT/NON PROFIT CORPORATION
RENTASTICO DIGITAL SOLUTIONS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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

ARTICLE I NAME

The name of the corporation shall be: Rentastico Digital Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Bartram, President & CEO
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

Name and Title: Robert Bartram, Director
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

Name and Title: Kim Andres Yanez Sepulveda, VP & Sec'y
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

Name and Title: Kim Andres Yanez Sepulveda, Director
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

Name and Title: Roger Millad, Treasurer
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

Name and Title: Roger Millad, Director
Address: 7901 4th Street N.
Suite 300
St. Petersburg, FL 33702

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: CT Corporation System
 Address: 1200 South Pine Island Road Plantation,
FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Christopher Tillson
 Address: 1 Alhambra Plaza Penthouse
Miami, Florida 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____, (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: CT Corporation System Katelyn A. Whelan, Asst Secretary 3/25/24
 Required Signature/Registered Agent 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.

/s/ Christopher Tillson 03/25/2024
 Required Signature/Incorporator Date

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