# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Sawgrass Financial Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sawgrass Financial Inc.

## EFFECTIVE DATE 3-3-19

#### Article II. Address

The mailing address of the Corporation is: Sawgrass Financial Inc. 1008 Goodlette Road North Colonial Square, Suite 200 Naples FL 34102



#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Fernando Garcia, Esq.
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Gregory Nichols

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia I FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Fernando Garcia, Esq.
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 9, 1999,

FERNANDO GARCIA, ESQ. by L.A. Uriarte as attorney-in-fact

Fernando Garcia | FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Sawgrass Financial Inc.

# 99 MAR 10 AM 9: 41 SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Fernando Garcia, Esq. Law Offices of Fernando Garcia, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FERNANDO GARCIA, ESQ. by L.A. Uriarte as attorney-in-fact

Date: March 9, 1999

Fernando Garcia | FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134 305-447-4676