6/14/2019

P19000048323

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.

(((H19000187546 3)))

H19000187546 3ABCB

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

2019 JUN 14 AM 11:59

FLORIDA PROFIT/NON PROFIT CORPORATION
1000 INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

FILED
2019 JUN 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION
OF
1000 INVESTMENTS, INC.

Article I
Name

The name of this corporation is 1000 INVESTMENTS, INC.

Article II
Principal Office Address

The principal office and mailing address of the Corporation is located at: 100 S.E. Second Street, Suite 3800, Miami, Florida 33131.

Article III
Nature of Business

This Corporation is being formed for the following purposes:

a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

Article IV
Term of Existence

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

Article V
Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with $0.10 par value.

FILED
2019 JUN 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FL

Article VI
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 SE 2nd Street, Suite 3800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that office is Stefania Bologna, Esq.

Article VIII
Incorporator

The name and address of the person signing these Articles is:

Stefania Bologna, Esq.	100 S.E. Second Street, Suite 3800 Miami, FL 33131

Article IX
Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The director(s) shall not sell all or substantially all assets of the Corporation, a portion thereof, mortgage or encumber all or substantially all assets of the Corporation, or a portion thereof, do any act that could result in a change in the amount or character of the Corporation's contributions to capital, change the character of the business of the Corporation, borrow money, commit any act which would make it impossible for the Corporation to carry on its ordinary business without written shareholder(s)' approval. The name and address of the initial director and officers of this corporation is:

Name:	Title:	Address:
Fabrizio Caldera	Director/President Treasurer / Secretary	1000 West Avenue, PH-15 Miami Beach, Florida 33139

Article X
Indemnification

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 2019.

Stefania Bologna, Esq., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: 1000 INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Stefania Bologna, Esq.
100 SE Second Street
Suite 3800
Miami, Florida 33131

The undersigned, Stefania Bologna, Esq., Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Stefania Bologna, Registered Agent