# **Electronic Articles of Incorporation For**

P20000080347 FILED October 06, 2020 Sec. Of State tburch

IMAGINATE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

IMAGINATE INC.

# **Article II**

The principal place of business address:

2600 S. DOUGLAS ROAD SUITE 1003 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2600 S. DOUGLAS ROAD SUITE 1003 CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

CRISTINA NICOLE FERNANDEZ LAW, PA 2600 S. DOUGLAS ROAD SUITE 1003 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRISTINA NICOLE FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

CRISTINA NICOLE FERNANDEZ 2600 S. DOUGLAS ROAD SUITE 1003 CORAL GABLES, FL. 33134 P20000080347 FILED October 06, 2020 Sec. Of State

Electronic Signature of Incorporator: CRISTINA NICOLE FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CRISTINA N FERNANDEZ 2600 S. DOUGLAS ROAD, SUITE 1003 CORAL GABLES, FL. 33134 US

Title: VP EMILIA M ALVAREZ 2600 S. DOUGLAS ROAD, SUITE 1003 CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

10/06/2020