

24360

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.

((H23000255174 3)))



H230002551743ABC

**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)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : 120180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

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

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
O'PELLE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 JUL 21 PM 5:29

Electronic Filing Menu

Corporate Filing Menu

Help

((H23000255174 3)))

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
O'PELLE ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1007(2), Florida Statutes, the undersigned Florida Corporation hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation filed on October 19, 1989, and having Document Number L24360:

\* \* \* \* \*

**ARTICLE I**  
**Name and Principal Office of Corporation**

The name of this Corporation shall be O'PELLE ENTERPRISES, INC. The principal address of the Corporation shall be 1471 S.W. 5<sup>th</sup> Court, Pompano Beach, Florida 33069. The mailing address of the Corporation shall be 1471 S.W. 5th Court, Pompano Beach, Florida 33069.

**ARTICLE II**  
**Purpose and Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III**  
**Capital Stock**

The total authorized capital stock of the Corporation shall be 50 shares of Common Stock at no par value.

**ARTICLE IV**  
**Term of Corporate Existence**

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

((H23000255174 3)))

((H23000255174 3))

#### ARTICLE V

##### Address of Registered Office and Registered Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 1471 S.W. 5th Court, Pompano Beach, Florida 33069 and the name of the Registered Agent of the Corporation at the above address shall be Lucas Forastieri. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

#### ARTICLE VI

##### Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than four (4) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

#### ARTICLE VII

##### Board of Directors

The names and street address of the members of the Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

Lucas Forastieri  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Ruben Dario Zamudio  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Pablo Ignacio Saldias  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Ricardo Juan Schmidt  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

#### ARTICLE VIII

##### Officers

The names and street address of the members of the Officers of this Corporation, who shall hold office indefinitely, are as follows:

Name  
  
Lucas Forastieri  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

##### Position

President

Natalia D. Fidel  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Vice-President

((H23000255174 3))

((H23000255174 3)))

Pablo Ignacio Saldias  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Treasurer

Ricardo Juan Schmidt  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

Secretary

ARTICLE IX  
By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

ARTICLE XI  
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

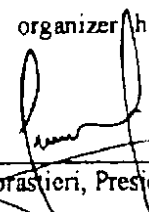
ARTICLE XII  
Amendment

These Amended and Restated Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

\* \* \* \* \*

This amendment and restatement of the Articles of Incorporation of the Corporation has been duly authorized and directed by the Unanimous Written Consent of the Board of Directors and the Majority Shareholders of the Corporation, dated July 20, 2023, which Board and Shareholders' consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Incorporation supersedes the original Articles of Incorporation of the Corporation and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 2 day of July 2023.

  
\_\_\_\_\_  
Lucas Forastieri, President

1471 S.W. 5th Court  
Pompano Beach, Florida 33069

((H23000255174 3)))

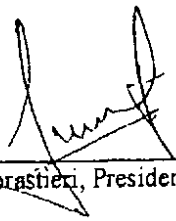
((H23000255174 3)))

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

O'PELLE ENTERPRISES, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated be 1471 S.W. 5th Court, Pompano Beach, Florida 33069 as its initial Registered Office and has named Lucas Forastieri, with a business office located at said address, as its initial Registered Agent.

Date: July 20, 2023

  
\_\_\_\_\_  
Lucas Forastieri, President  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

2023  
JUL 21 10 29 AM

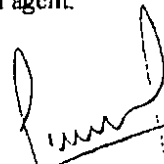
((H23000255174 3)))

((H23000255174 3)))

ACKNOWLEDGEMENT OF REGISTERED AGENT  
OF  
O'PELLE ENTERPRISES, INC.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: July 28, 2023

  
\_\_\_\_\_  
Lucas Forastieri  
1471 S.W. 5th Court  
Pompano Beach, Florida 33069

2023 07 21 15:39

((H23000255174 3))