

N19000011951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

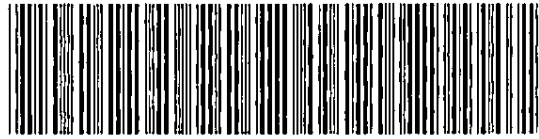
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19 NOV 20 11:17

2019 NOV 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 20 2019

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/19/2019

****WALK IN****

ENTITY NAME HIDDEN VALLEY CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 6869

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2019 NOV 20 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HIDDEN VALLEY GROUP CORPORATION**

ARTICLE I

NAME

The name of the Corporation is Hidden Valley Group Corporation, a corporation not for profit.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

The Corporation is organized to hold and manage assets in a fiduciary capacity to promote the well being of families through generations under private agreements.

ARTICLE IV

ELECTION OF DIRECTORS

The manner in which the election of Directors will be held will be stated in the corporate bylaws.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. The initial Registered Agent at that address is Corporate Maintenance Services, LLC.

ARTICLE VI

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

Marco E. Rojas	1000 Brickell Avenue, Suite 400 Miami, Florida 33131
Juan Pablo Gomez Casas	1000 Brickell Avenue, Suite 400 Miami, Florida 33131
Jennifer Cohen	1000 Brickell Avenue, Suite 400 Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Marco E. Rojas, 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

ARTICLE VIII INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 19th day of
November, 2019.



Marco E. Rojas

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized 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: Hidden Valley Group Corporation.
2. The name and address of the Registered agent and office is: Corporate Maintenance Services, LLC 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporate Maintenance Services, LLC



By: _____

Marco E. Rojas, Manager

November 19, 2019.