

3/29/2021

Division of Corporations

N2100003603Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (786)437-4609

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

Email Address: rfriedhoff@fowler-white.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
FUNDACION AGAVE Y NOSOTROS, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Fundación Agave y Nosotros, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICEPrincipal street address:

1395 Brickell Ave 14th Floor, Miami, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose of the corporation is to receive and maintain personal or real

The purpose for which the corporation is organized is:

property, or both, and, subject to the restrictions and limitations, to use and apply the whole or any part of the income therefrom and

the principal thereof exclusively for charitable, educational, literary or scientific purposes, either directly or by contributions to

organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The

activities of this Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As provided for in the bylaws**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Javier Flores - President/Director

Name and Title:

1395 Brickell Ave 14th Floor - RHF

Address

Miami, FL 33131

Jamic Briceno - Vice President

Name and Title:

1395 Brickell Ave 14th Floor - RHF

Address:

Miami, FL 33131

Ivan Covarrubias - Treasurer/Director

Name and Title:

1395 Brickell Ave 14th Floor - RHF

Address

Miami, FL 33131

Pilar Lopez - Secretary/Director

Name and Title:

1395 Brickell Ave 14th Floor - RHF

Address:

Miami, FL 33131

Name and Title:

Name and Title:

Address

Address:

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Friedhoff

Address: 1395 Brickell Ave 14th Floor

Miami, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Robert Friedhoff

Address: 1395 Brickell Ave 14th Floor

Miami, FL 33131

ARTICLE VIII EFFECTIVE DATE: 3/26/21

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Required Signature of Registered Agent

3/26/21

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

3/26/21

Date

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