

N2200000 2220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W/22-26334

Office Use Only



900379010989

03/01/22--01022--008 **78.75

RECEIVED
TALLAHASSEE, FL
2022 MAR -1 PM 12:53

RECEIVED

FILED
TALLAHASSEE, FL
2022 MAR -1 AM 11:09

FILED

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

1. PACIFICO PLATFORM INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9194 FOR: \$78.75

THANK YOU!

ARTICLES OF INCORPORATION

OF

PACIFICO PLATFORM INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

PACIFICO PLATFORM INC.

ARTICLE II

The principal place of business of this corporation shall be c/o 8950 SW 74th Ct., Suite 1901, Miami, FL 33156, and the mailing address shall be c/o 8950 SW 74th Ct., Suite 1901, Miami, FL 33156.

ARTICLE III

A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended,

FILED
2022 MAR - 1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL

C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors initially. The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

Rosa Montañez Gallego Director and President	c/o 8950 SW 74th Ct., Suite 1901 Miami, FL 33156
Natalia Arango Velez Director and Vice President	c/o 8950 SW 74th Ct., Suite 1901 Miami, FL 33156
Francisco Galan Sarmiento Director and Secretary	c/o 8950 SW 74th Ct., Suite 1901 Miami, FL 33156

Katy de la Garza Chamberlain
Director and Treasurer

c/o 8950 SW 74th Ct., Suite 1901
Miami, FL 33156

ARTICLE VIII

The street address of the initial registered office of this corporation shall be 8950 SW 74th Ct., Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is **Atrium Registered Agents, Inc.**

ARTICLE IX

The effective date of filing of this Articles of Incorporation is **February 28, 2022.**

ARTICLE X

The name and address of the incorporator of these Articles is:

Barrie L. Erasmus
Packman, Neuwahl & Rosenberg
8950 SW 74th Ct., Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 28 day of February, 2022.

Barrie Erasmus
BARRIE L. ERASMOUS

(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.)

FILED
2022 MAR -1 AM 11:05
SECRET
TALLAHASSEE, FL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for **PACIFICO PLATFORM INC.**, I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Barrie Erasmus
BARRIE L. ERASMOUS,
Vice President

Date: February 28, 2022