

**Electronic Articles of Incorporation
For**

N24000014696
FILED
December 20, 2024
Sec. Of State
kcostello

THE MANSION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MANSION INC

Article II

The principal place of business address:

18117 BISCAYNE BLVD
SUITE #4442
MIAMI, FL. 33160

The mailing address of the corporation is:

18117 BISCAYNE BLVD
SUITE #4442
MIAMI, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A SOCIAL AND RECREATIONAL CLUB FOR ADULT MEMBERS, PROVIDING A SAFE, PRIVATE, INCLUSIVE SPACE FOR SOCIAL INTERACTION, LIFESTYLE ACTIVITIES, AND COMMUNITY-BUILDING UNDER 501(C)(7) OF THE IRC AND FLORIDA STATUTES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GERARDO A SIMON
18117 BISCAYNE BLVD
SUITE #4442
MIAMI, FL. 33160

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

Registered Agent Signature: GERARDO SIMON

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Article VI

The name and address of the incorporator is:

GERARDO SIMON
18117 BISCAYNE BLVD
SUITE #4442
MIAMI, FL 33160

Electronic Signature of Incorporator: GERARDO SIMON

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
GERARDO A SIMON
18117 BISCAYNE BLVD SUITE #4442
MIAMI, FL. 33160

Title: S
HASBUN J ANA
18117 BISCAYNE BLVD SUITE #4442
MIAMI, FL. 33160

Title: T
REYNA PALMA
18117 BISCAYNE BLVD SUITE #4442
MIAMI, FL. 33160