

# P/15000035989

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.**

((H15000096502 3)))



H150000965023ABC

**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)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Carthago Nova Investments Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

*04/22/15*

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
CARTHAGO NOVA INVESTMENTS INC.

ARTICLE I

NAME

The name of this corporation is: Carthago Nova Investments Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 16748 N.W. 13<sup>TH</sup> Court,  
Pembroke Pines, Florida 33028.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This 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 with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 APR 21 AM 9:01

*WJF*

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. The initial Registered Agent is Corporate Maintenance Services, LLC.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Karina Amin	16748 N.W. 13 <sup>th</sup> Court Pembroke Pines, Florida 33028
Menzel Amin	16748 N.W. 13 <sup>th</sup> Court Pembroke Pines, Florida 33028
Maria Amin	16748 N.W. 13 <sup>th</sup> Court Pembroke Pines, Florida 33028

15 APR 21 AM 9:01  
SECRETARY OF STATE  
DIVISION OF CORPORATION

ARTICLE IX  
INCORPORATOR

The name and address of the Incorporator is: Maria Amin, 16748 N.W. 13<sup>th</sup> Court,  
Pembroke Pines, Florida 33028.


ARTICLE X  
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, suit 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 17<sup>th</sup> day of  
April, 2015.

  
Maria Amin.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 APR 21 AM 9:01  


**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Carthago Nova Investments Inc.
2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC – 1000 Brickell Avenue, Suite 400, Miami, FL 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, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Corporate Maintenance Services, LLC

By: 

Marco E. Rojas, Manager

April 17, 2015.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 APR 21 AM 9:01

