

P15000072538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

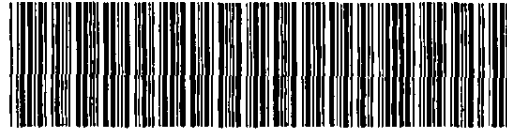
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9/3/15

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

PITU, INC.

CK# 4428 FOR \$78.75

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2015

FLORIDA RESEARCH

SUBJECT: PITU, INC.
Ref. Number: W15000058187

We have received your document for PITU, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L11000013310 (PITUS LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 315A00018530

615A00018722

* RE-SUBMITTING
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 9/1/15

CERTIFICATE OF DOMESTICATION

The undersigned, Brian Horne and Jeffrey Hodkin, Directors of Corporate Services Ltd. the sole Director of Pitu, Inc., a foreign Corporation, in accordance with F.S. 607.1801 do hereby certify:

1. The date on which corporation was formed was August 7, 1997.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the Cayman Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pitu, Inc.
4. The name of the corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is Pitu, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Cayman Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

We, Brian Horne and Jeffrey Hodkin, Directors of Corporate Services Ltd. the sole Director of Pitu, Inc., and are authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31st day of August, 2015.

CORPORATE SERVICES LTD.
a Cayman Islands Company
Sole Director

By:

Brian Horne, Director

By:

Jeffrey Hodkin, Director

FILED
2015 SEP - 1 PM 3:13
CLERK OF STATE
TREASURY

ARTICLES OF INCORPORATION

OF

PITU, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PITU, INC. The address of the principal office of this corporation shall be 775 South Mashta Drive, Key Biscayne, FL 33149, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 40,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

FILED
2015 SEP - 1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and the Directors are:

Ana Maria Botero - President and Director
775 South Mashta Drive
Key Biscayne, FL 33149

Ana Maria Caballero - Secretary and Director
775 South Mashta Drive
Key Biscayne, FL 33149

Felipe Caballero - Director
775 South Mashta Drive
Key Biscayne, FL 33149


Santiago Caballero - Director
775 South Mashta Drive
Key Biscayne, FL 33149

ARTICLE VII. INCORPORATOR

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

Ralph A. Nardi
Packman Neuwahl & Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 1st day of September, 2015.



Ralph A. Nardi, Incorporator

CERTIFICATE OF DESIGNATION OF
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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the corporation is:

PITU, INC.
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 
Ralph A. Nardi, Vice President

Date: September 1st, 2015