

P160000016831

(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:

Office Use Only



900282391779

02/24/16--01001--010 **128.75

RECEIVED
FEB 23 2016

16 FEB 23 PM 4:20

IN ACKNOWLEDGMENT
SUFFICIENCY OF FILING

FILED

16 FEB 23 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2016

T SCHROEDER

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 2-23-16



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Domestication

1. Everest HighLs Inc.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

CERTIFICATE OF DOMESTICATION

The undersigned, Jose Caridi, Director,
(Name) (Title)


of EVEREST HIGHTS INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 5, 2014.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevis.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EVEREST HIGHTS 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 EVEREST HIGHTS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevis.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jose Caridi, of EVREST HIGHTS INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of February, 2016.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB 23 PM 4: 31

FILED

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EVEREST HIGHTS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

c/o 301 W. Hallandale Beach Blvd.,

c/o 301 W. Hallandale Beach Blvd.,

Hallandale Beach, FL 33009

Hallandale Beach, FL 33009

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any lawful activity.

FILED
16 FEB 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TTTLES:

Title/Name

Jose Caridi

c/o 301 W. Hallandale Beach Blvd.,

Hallandale Beach, FL 33009

Title/Name

Director/President

Title/Name

Cecilia Ghelman de Caridi

c/o 301 W. Hallandale Beach Blvd.,

Hallandale Beach, FL 33009

Title/Name

Director/Secretary

Title/Name

Title/Name

Title/Name

Title/Name

FILED
16 FEB 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Rozenywaig & Nadel, LLP

301 W. Hallandale Beach Blvd.,

Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Leslie Alan Rozenywaig, Esq.

301 W. Hallandale Beach Blvd.,

Hallandale Beach, FL 33009

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Leslie Alan Rozenywaig
Signature/Registered Agent

2/22/16

Date

Leslie Alan Rozenywaig
Signature/Incorporator

2/22/16

Date

FILED
16 FEB 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA