

P16000034057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

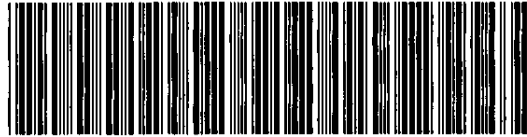
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Qualica, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Andrew Morrison

FROM: _____
Name (Printed or typed)
150 Davie Blvd, Suite 100

Address
Fort Lauderdale, FL 33316

City, State & Zip
561-302-1092

Daytime Telephone number
amorrison@conceptstudios.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S

Qualtica, Inc.
(approved 03/20/2016)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I-NAME/REGISTERED

The name of this corporation shall be Qualtica, Inc., located at:

ARTICLE II-OFFICE & PRINCIPAL ADDRESS

150 SE 12th Street
Suite 100
Fort Lauderdale, Florida 33316 USA

ARTICLE III-PURPOSE

This corporation is organized and dedicated to make a general public benefit or a material, positive impact on society and the environment, taken as a whole, as assessed against a third party standard, from business and operations of a benefit corporation. More specifically, the corporation will transform communities and the environment by using knowledge and experience of creative, solution-minded individuals to introduce effective tools, processes, and projects that remove barriers to development.

ARTICLE IV-SHARES

The number of shares of stock is: 1000

ARTICLE V-MEMBERSHIP/BOARD OF DIRECTORS

The number of Directors constituting the first Board of Directors is 2 to 5, their names and addresses being as follows:

CEO: Andrew Morrison

150 SE 12th Street, Suite 100, Fort Lauderdale, Florida 33316 USA

Director: Andres Moline

150 SE 12th Street, Suite 100, Fort Lauderdale, Florida 33316 USA

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Benefit Director: Carlos Zepeda

150 SE 12th Street, Suite 100, Fort Lauderdale, Florida 33316 USA

ARTICLE VI-INCORPORATOR(S)

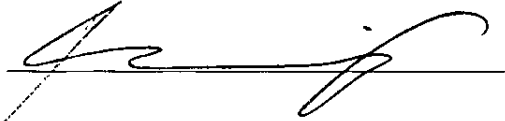
The incorporator of this corporation is:

Name

Andrew Morrison

150 SE 12th Street, Suite 100, Fort Lauderdale, Florida 33316 USA

Having been named as registered agent 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



MARCH 20, 2016

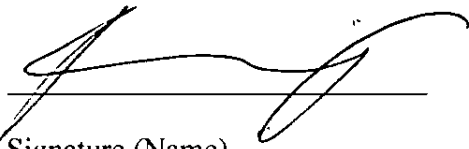
Required Signature of Registered Agent (date)

Andrew Morrison

150 SE 12th Street, Suite 100, Fort Lauderdale, Florida 33316 USA

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TALLAHASSEE, FLORIDA

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. The undersigned incorporator certifies that he executes these articles for the purposes herein stated.



Signature (Name)

MARCH 20, 2016

Date