

P 16000086758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

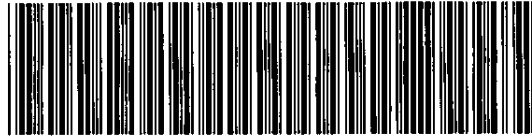
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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16 OCT 29 AM 3 39
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SUFFOLK COUNTY SUPERIOR COURT
FILING CLERK

C. GOLDEN

OCT 31 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 349216 7110815
AUTHORIZATION : *Lyndee Clemon*
COST LIMIT : \$ 128.75

ORDER DATE : October 28, 2016
ORDER TIME : 9:48 AM
ORDER NO. : 349216-005
CUSTOMER NO: 7110815

DOMESTIC FILING

NAME: AMBRUS MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

16 OCT 28 AM 8:38

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COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: AMBRUS MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

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

OPTIONAL:

Certificate of Status \$ 8.75

Diane M. Hernandez

Name (printed or typed)

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City, State & Zip

(305) 416-6800

Daytime Telephone Number

dhernandez@agilaw.com

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

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CERTIFICATE OF DOMESTICATION

The undersigned, Robert R. Adams, Authorized Representative,
(Name) (Title)

of Ambrus Management, 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 October 31, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ambrus Management, 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 Ambrus Management, 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 Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert R. Adams, of Adams Gallinar, P.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of October, 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

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AMBRUS MANAGEMENT, INC.

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ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1000 Brickell Avenue

1000 Brickell Avenue

Suite 300

Suite 300

Miami, Florida 33131

Miami, Florida 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of

Florida upon corporations organized pursuant to the laws under which the Corporation is

organized and any and all acts amendatory thereof and supplemental thereto:

(b) For the purpose of transacting any or all lawful business; and

(c) To do any and everything pertinent to the above.

ARTICLE IV SHARES

One Hundred (100) Shares at \$100.00 per value

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

D/P/S/T - Martha Susana Piñeres Putman

c/o 1000 Brickell Avenue, Suite 300

Miami, Florida 33131

Title/Name

DVP - Eduardo Enrique Sanclemente Piñeres

c/o 1000 Brickell Avenue, Suite 300

Miami, Florida 33131

Title/Name

DVP - Maria Susana del Carmen Sanclemente Piñeres

c/o 1000 Brickell Avenue, Suite 300

Miami, Florida 33131

Title/Name

DVP - Guillermo Antonio Sanclemente Piñeres

c/o 1000 Brickell Avenue, Suite 300

Miami, Florida 33131

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AGI REGISTERED AGENTS, INC.

1000 Brickell Avenue, Suite 300

Miami, Florida 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

AGI REGISTERED AGENTS, INC.

1000 Brickell Avenue, Suite 300

Miami, Florida 33131

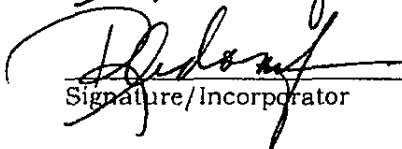
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

10/27/16

Date



Signature/Incorporator

10/27/16

Date

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