

Division of Corporations Electronic Filing Cover Sheet

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

SUAL GROUP, INC,

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help



March 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTRIT

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Matthew T Moon Regulatory Specialist II New Filing Section FAX Aud. #: B17000073715 Letter Number: 117A00005133

## ARTICLES OF INCORPORATION

## OF

# SUAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation shall be SUAL GROUP, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3500 Mystic Point Drive, Ste 3101, Aventura, FL 33180.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: PURPOSE OF CORPORATION

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

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# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Susan Hofele, 3500 Mystic Point Drive, Ste 3101, Aventura, FL 33180.

#### ARTICLE VI: INCORPORATORS/DIRECTORS

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

(P, VP, S, T)
Susan Hofele
3500 Mystic Point Drive, Ste 3101
Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2017.

Susan Hofele

3500 Mystic Point Drive, Ste 3101

Aventura, FL 33180

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is SUAL GROUP, INC.
- 2. The name and address of the registered agent and office is:

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Susan Hofele 3500 Mystic Point Drive, Ste 3101 Aventura, FL 33180

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.