# **Electronic Articles of Incorporation For**

P19000009580 FILED January 28, 2019 Sec. Of State jafason

PINE SPRINGS 1105 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

PINE SPRINGS 1105 INC

# **Article II**

The principal place of business address:

16385 BISCAYNE BLVD, UNIT 1105 NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

C/O ALGEBRA 3363 NE 163RD ST, SUITE 506 NORTH MIAMI BEACH, FL. US 33160

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000 SHARES COMMON STOCK \$0.01 PAR VALUE

## Article V

The name and Florida street address of the registered agent is:

GARRY NELSON ESQ 1401 BRICKELL AVE STE 825 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARRY NELSON

## **Article VI**

The name and address of the incorporator is:

LAURA FURMAN VARELLA 16385 BISCAYNE BLVD, UNIT 1105

NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: LAURA FURMAN VARELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP LAURA FURMAN VARELLA 16385 BISCAYNE BLVD, UNIT 1105 NORTH MIAMI BEACH, FL. 33160 US

Title: DS PAULO ROBERTO MARQUES HAPNER 16385 BISCAYNE BLVD, UNIT 1105 NORTH MIAMI BEACH, FL. 33160 US

# **Article VIII**

The effective date for this corporation shall be:

01/26/2019

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