# **Electronic Articles of Incorporation For**

P19000016359 FILED February 19, 2019 Sec. Of State tscott

CALEO CAPITAL US MGMT, 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:

CALEO CAPITAL US MGMT, INC.

## **Article II**

The principal place of business address:

1776 POLK STREET 200 HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1776 POLK STREET 200 HOLLYWOOD, FL. US 33020

#### **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: 100

### Article V

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

RHONDA RANDALL 1776 POLK STREET 200 HOLLYWOOD, FL. 33020

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

Registered Agent Signature: RHONDA RANDALL

## **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P19000016359 FILED February 19, 2019 Sec. Of State tscott

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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: P GLEN A SCORGIE 1776 POLK STREET, SUITE 200 HOLLYWOOD, FL. 33020 US

Title: T, S GLEN A SCORGIE 1776 POLK STREET, SUITE 200 HOLLYWOOD, FL. 33020 US

Title: D
PETER J JAGO
1776 POLK STREET, SUITE 200
HOLLYWOOD, FL. 33020 US