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1. **BEAT MANDLI CORPORATION**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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## COVER LETTER

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

**SUBJECT:** BEAT MANDLI CORPORATION

(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**

**FROM:** Roberto F. Fleitas III, Esq.

Name (Printed or typed)

782 NW Le Jeune Road, #430

Address

Miami, Florida 33126

City, State & Zip

305-442-1443

Daytime Telephone number

gberti@fleitaslaw.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 OF BEAT MANDLI CORPORATION

a Florida corporation

## ARTICLE I: NAME

The name of this Corporation is:

**BEAT MANDLI CORPORATION**

## ARTICLE II: DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

## ARTICLE III: PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

## ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder(s), upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this Corporation is:

**11679 Wimbledon Cir.,  
Wellington, Florida 33414**

## ARTICLE VII: NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is:

**Roberto F. Fleitas, III, Esq.  
782 NW Le Jeune Road, #430,  
Miami, Florida 33126**

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ALLAHASSEE, FLORIDA

**ARTICLE VIII: INITIAL OFFICER(S) AND DIRECTOR(S)**

This Corporation shall have Three (3) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1). The name and address of the initial officer(s) and director(s) of this corporation is:

*Beat Andreas Mandli, President/Director  
Leuernweg 19, 3250 Lyss, Switzerland*

*Amanda Elizabeth Mandli, Vice President/Director  
Leuernweg 19, 3250 Lyss, Switzerland*

*Thomas James Mandli, Treasurer/Secretary/Director  
Schweigwiesstrasse 12, 8835 Feusisberg, Switzerland*

**ARTICLE IX: EFFECTIVE DATE**

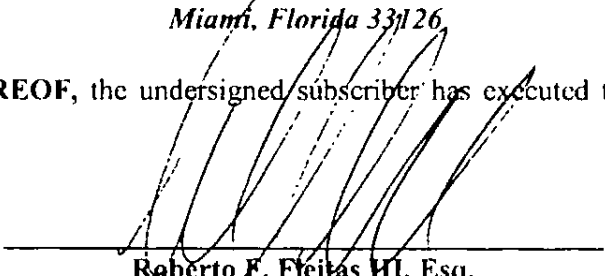
The effective date of these Articles of Incorporation is June 27, 2019.

**ARTICLE X: INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation is:

*Roberto F. Fleitas, III, Esq.  
782 NW Le Jeune Road, #430,  
Miami, Florida 33126*

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2019.

  
Roberto F. Fleitas III, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

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IN COMPLIANCE with Section 607.0501 of the Florida Statutes, the following is submitted:

***BEAT MANDLI CORPORATION***  
**a Florida corporation**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Wellington, County of Palm Beach, State of Florida, has named:

**Roberto F. Fleitas III, Esq.**

as its agent to accept service of process within the State of Florida, with the registered agent's address as:

***782 NW Le Jeune Road, #430,  
Miami, Florida 33126***

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 27<sup>th</sup> DAY OF June, 2019.

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**ROBERTO F. FLEITAS III, ESQ.  
REGISTERED AGENT**