

Division of Corporations

2019/06/28 12:38:26 1 / 4

Page 1 of 4

P19000051804

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000200767 3)))



H190002007673ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Rosa Wong, Paralegal
Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LRV Pls Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

19 JUN 28 PM 1:17

FILED
CLERK OF COURT
JULY 1 2019
TALLAHASSEE, FL

2019 JUN 28 PM 1:19

H19000200767 3

**ARTICLES OF INCORPORATION
OF
LRV PIS INC.**

ARTICLE I

The name of the corporation is **LRV PIs Inc.** (hereinafter, the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

**2850 Douglas Road
Coral Gables, Florida 33134**

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 2850 Douglas Road, Coral Gables, Florida 33134 and the name of its initial registered agent at such office is Luis R. de la Vega.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Luis R. de la Vega, 2850 Douglas Road, Coral Gables, Florida 33134.

H19000200767 3

19 JUN 28 PM 1:17

FILED
CLERK OF DISTRICT COURT
CORAL GABLES, FLORIDA

H19000200767 3

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 28th day of June, 2019.

A handwritten signature in black ink, appearing to read 'Luis R. de la Vega', is written over a horizontal line.

Luis R. de la Vega, Incorporator

H19000200767 3

H19000200767 3

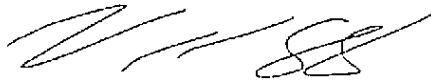
**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **LRV PIs Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of June, 2019.

LUIS R. DE LA VEGA, Registered Agent



Luis R. de la Vega

FILED
19 JUN 28 PM 1:17
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

H19000200767 3