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OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.
ATTORNEY AT LAW
1108 Ponce De Leon Blvd.
Coral Gables, FL 33134

PHONE: (305) 648-3909

FAX: (305) 648-3910

langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

July 17, 2019

Department of State Attn: Division of Corporations P.O. Box 6327 Tallahassee, FL 323214

Re: Articles of Incorporation for Alaqua Asset Management, Inc. a New Business in Florida

Dear Sir or Madame:

Enclosed please find Articles of Incorporation, fully executed, and a copy, for Alaqua Asset Management, Inc. along with a check in the amount of \$70.00. The check covers the filing fee of \$35.00 for the registration of the new company and the \$35.00 Designation of Registered Agent. Should you have any questions, please do not hesitate to contact me.

OJL/mb Enclosures as stated Oliver/J. Langstadt, Esq.

Most sincerely yours

ARTICLES OF INCORPORATION

OF

ALAQUA ASSET MANAGEMENT, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, pursuant to Florida Statutes 607 and/or Chapter 621 F.S., do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

ALAQUA ASSET MANAGEMENT, INC.

<u>ARTICLE TWO</u>

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the laws and statutes of the State of Florida, including, but not limited to, Florida Statutes 607 and/or Chapter 621 F.S. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED** (100) **SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt 1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE SEVEN

The initial Officers and/or Directors of the Corporation are as follows:

Michael Georg Heidkamp President/Director 1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

Javier Zetina Treviño Vice President 1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

<u>ARTICLE EIGHT</u>

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Michael Georg Heidkamp President/Director 1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE NINE

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq. 1108 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE TEN

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE ELEVEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TWELVE

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

this 1 day of July, 2019.	he undersigne	d has signed these A	rticles of Incorporation on
this 1 day of July, 2019.			
		U pinor	
		OLIVER'J. LANGS	STADT, ESQ.
		Incorpórator	
STATE OF FLORIDA)		
) ss:	/	V
COUNTY OF MIAMI-DADE)		

The foregoing instrument was acknowledged before me this 13^{446} day of July. 2019, by OLIVER J. LANGSTADT, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

MAXINE BANON

Notary Public - State of Florida

Commission # GG 010087

My Comm. Expires Jul 29, 2020

Bonded through National Notary Assn

Motary Public- State of Florida

<u>ACCEPTANCE BY DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

DATED this 17 day of July, 2019.

OLIVÆR J. LANGSTADT

Registered Agent

These Articles were prepared by: Oliver J. Langstadt, Esq. 1108 Ponce De Leon Boulevard Coral Gables, Florida 33134

Ph. (305) 648-3909 Fx. (305) 648-3910