

41548 → 18506176381
P19 000 060 357

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.

((H19000233047 3)))



H190002330473ABC3

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:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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
2014 Charter Property Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2019 AUG -5 6:10:10

2019 AUG -5 6:10:10

19 AUG -5 PM 12:55

H19000233047

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
2014 Charter Property Corporation

Article II. Address

The street address of the Corporation's initial principal office is:
2014 Charter Property Corporation
c/o Amadeo Lopez-Castro III, PA
7400 S.W. 57th Court, Suite 202
South Miami FL 33143

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
2014 Charter Property Corporation
PO Box 364952
San Juan PR 00936

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Amadeo Lopez-Castro III
7400 S.W. 57th Court, Suite 202
South Miami FL 33143

Amadeo Lopez-Castro III, PA
7400 S.W. 57th Court, Suite 202
South Miami FL 33143
305-665-6335

H19000233047

19 AUG -5 PM 12:55
MARTINE E. LUCAS

H19000233047

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Vicente Conde

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Amadeo Lopez-Castro III

Amadeo Lopez-Castro III, PA

7400 S.W. 57th Court, Suite 202

South Miami

FL 33143

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 2019.

The undersigned incorporator executed these Articles of Incorporation on 8/5/2019.



AMADEO LOPEZ-CASTRO III
by R. Kauffman as attorney-in-fact

Amadeo Lopez-Castro III, PA
7400 S.W. 57th Court, Suite 202
South Miami FL 33143
305-665-6335

H19000233047

19 AUG -5 PM 12:55
ALL AMADO LOPEZ-CASTRO III

H19000233047

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

2014 Charter Property Corporation

REGISTERED AGENT/OFFICE:

Amadeo Lopez-Castro III
7400 S.W. 57th Court, Suite 202
South Miami

FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



AMADEO LOPEZ-CASTRO III
Rachel Kauffman, Attorney-in-Fact

Date: 8/5/2019.

19 AUG -5 PM 12:55
ALLAHABAD, INDIA

Amadeo Lopez-Castro III, PA
7400 S.W. 57th Court, Suite 202
South Miami FL 33143
305-665-6335