

P19000078580

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.

((H190003101373)))



H190003101373ABCZ

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-9166
Fax Number : (305)347-7766

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

Email Address: LVasquez@shutts.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Kirwan USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

OCT 21 2019

FILED
19 OCT 18 AM 8:27
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(((H19000310137 3)))

**ARTICLES OF INCORPORATION
OF
KIRWAN USA INC.**

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is KIRWAN USA INC.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

3055 Cardinal Drive
Suite 302
Vero Beach, FL 32963

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the Corporation are:

CORPORATION COMPANY OF MIAMI
200 S. Biscayne Blvd.
Suite 4100 (LIV)
Miami, Florida 33131

FILED
19 OCT 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H19000310137 3)))

ARTICLE VII – INITIAL DIRECTORS

The initial directors of the Corporation are (i) Claudia Jacinta Rivera Kõng de Rodriguez, and (ii) Bernal Rivera Kõng.

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator of the Corporation are:

Lazaro I. Vazquez, Esq.
Shutts & Bowen LLP
200 S. Biscayne Blvd.
Suite 4100 (LIV)
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 16 day of October, 2019.



Lazaro I. Vazquez, Incorporator

FILED
19 OCT 18 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H19000310137 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation of **KIRWAN USA INC.**, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: October 18, 2019.

CORPORATION COMPANY OF MIAMI,
a Florida Corporation

By: 

Print Name: ALFRED G. SMITH

Title: PRESIDENT

MIADOCS 18978222 1

(((H19000310137 3)))