

2020/02/19 15:30:30

Division of Corporations

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.

((H20000056204 3)))



H200000562043ABCT

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 : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407)423-4000
Fax Number : (407)843-6610

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

Email Address: CAMILO@NATUERA.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
NATUERA FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FEB 20 2020

T. SCOTT

2020 FEB 19 AM 11:57

2020 FEB 19 PM 3:37

RECEIVED

RECEIVED
CORPORATIONS
SERIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

(((H20000056204 3)))

ARTICLES OF INCORPORATION
OF
NATUERA FLORIDA, INC.

FILED
2020 FEB 19 AM 11:57

ARTICLE I

The name of the corporation is **Natuera Florida, Inc.** (hereinafter, the "Corporation").

ARTICLE II

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

c/o Natuera S.a.r.l.
Cra. 14# 93B-45 Piso 6
Bogota, Colombia

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 Hundred (100) shares of Common Stock having a par value of \$1.00 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 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is C T Corporation System.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Zachary R. Kobrin, 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301.

((H20000056204 3)))

ARTICLE VII

The affairs of the Corporation shall be administered by the Officers designated in the Bylaws. The names and addresses of the persons who are to act in the capacity of Officers until the appointment/election and qualification of their successors are:

CEO: Nicolas Nannetti
Cra. 14 # 93B-45 Piso 6
Bogota, Colombia

Secretary: Camilo De Guzman
Cra. 14 # 93B-45 Piso 6
Bogota, Colombia

ARTICLE VIII

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 19th day of February, 2020.



Zachary R. Kobrin, Incorporator

((H20000056204 3)))

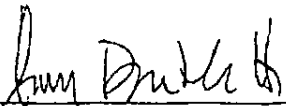
CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT

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 **Natuera Florida, 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 19 day of February, 2020.

C T CORPORATION SYSTEM

By: 
Print Name: AMY BECHTEL
Title: VICE PRESIDENT