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.

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I2000000088 Phone : (800)221-0102 Fax Number : (800)944-6607

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

Atento Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Atento Florida, Inc.

To:

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is: 5730 Northwest Parkway, Stc. 110, San Antonio, Texas 78249

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$0.10 per share.

ARTICLE V -INITIAL DIRECTORS

Title

The director of the Corporation shall be:

Name

Address

Wesley O'Brien

Director

5730 Northwest Parkway, Stc. 110

San Antonio, Texas 78249

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 115 N Calhoun St, Suite 4, Tallahassee, Florida 32301, and the initial registered agent of the corporation at that address is: COGENCY GLOBAL INC.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Tara McManus

c/o Greenberg Traurig

401 E. Las Olas Blvd., Ste. 2000

Fort Lauderdale, Florida 33301

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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 27th day of March, 2020.

/s/ Tara McManus
Tara McManus

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Atento Florida, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 115 N Calhoun St, Suite 4, Tallahassee, Florida 32301, has named COGENCY GLOBAL INC. as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: 3/27/2020

Marcel Ogbonna-Amu, Assistant Secretary
____/s/ Marcel Ogbonna-Amu_____