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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CAMELOT LUXURY HOMES III, INC.**

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

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CERTIFICATE OF INCORPORATIONOFCAMELOT LUXURY HOMES III, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is: CAMELOT LUXURY HOMES III, INC.

ARTICLE IIGENERAL NATURE OF BUSINESS

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

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Coral Gables, Florida 33134  
Phone: (305) 444-6226  
Florida Bar N° 0698806

FILED  
2020 AUG -4 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FL

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ARTICLE VI  
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 12651 S. DIXIE HIGHWAY, PINECREST, FL 33156. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
GUILLERMO J. MIRANDA	12651 S. Dixie Highway Pinecrest, FL 33156

ARTICLE VIII  
INITIAL OFFICERS

The names, offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary	GUILLERMO J. MIRANDA	12651 S. Dixie Highway Pinecrest, FL 33156

ARTICLE IX  
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is GUILLERMO J. MIRANDA of 12651 S. Dixie Highway, Pinecrest, FL 33156.

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

2020 AUG -4 PM 4:00  
FILED  
STATE OF FLORIDA  
CLERK OF CIRCUIT COURT

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ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT

CAMELOT LUXURY HOMES III, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates GUILLERMO J. MIRANDA, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 12651 S. Dixie Highway, Pinecrest, FL 33156.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 4<sup>th</sup> day of August, 2020

  
 \_\_\_\_\_  
 Guillermo J. Miranda  
 Incorporator


STATE OF FLORIDA                    )  
   ) SS:  
 COUNTY OF MIAMI-DADE         )

2020 AUG -4 PM 4:00  
 COUNTY OF MIAMI-DADE, FL  
 12651 S. DIXIE HWY

The foregoing instrument was acknowledged before me via ☒ physical presence or ☐ electronic appearance on this 4<sup>th</sup> day of August, 2020, by Guillermo J. Miranda, being personally known to me or having produced a FLORIDA DRIVER LICENSE as identification.

[Notary Seal]



  
 \_\_\_\_\_  
 Name: Laura Kohn  
 Notary Public, State of Florida  
 My Commission Expires: May 16, 2024

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CAMELOT LUXURY HOMES III, INC.

2. The name and address of the registered agent is:

GUILLERMO J. MIRANDA  
12651 S. Dixie Highway  
Pinecrest, FL 33156

2020 AUG -4 PM 4:00  
STATE  
PALM BEACH, FL

  
\_\_\_\_\_  
Guillermo J. Miranda  
Dated the 4<sup>th</sup> day of August, 2020

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
Guillermo J. Miranda  
Dated the 4<sup>th</sup> day of August, 2020