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DATE: 3/11/2021

NAME: EFG CAPITAL INSURANCE SERVICES CORP

TYPE OF FILING: ARTICLES

COST: 87.50

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**ARTICLES OF INCORPORATION
OF
EFG CAPITAL INSURANCE SERVICES CORP.**

The undersigned, acting as the incorporator of EFG Capital Insurance Services Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is EFG Capital Insurance Services Corp.

ARTICLE II. ADDRESS

The street address of the corporation is 701 Brickell Ave., 9th Floor, Miami, Florida 33131.
The mailing address of the corporation is 701 Brickell Ave., 9th Floor, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and state of Florida.

ARTICLE V. AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which have a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9200 South Dadeland Blvd., Suite 508, Miami, Florida 33156, and the name of the corporation's initial registered agent at that address is United Corporate Services, Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have three directors. The manner in which the directors of the corporation are to be elected is contained in the Bylaws, but the number of directors of the corporation shall never be less than one. The name and street address of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Marcelo Coscarelli | 701 Brickell Ave., 9th Floor Miami, Florida 33131 |
| Victor Echevarría | 701 Brickell Ave., 9th Floor Miami, Florida 33131 |



Eduardo Cruz

701 Brickell Ave., 9th Floor
Miami, Florida 33131

The name, street address, and title of the individuals who will serve as initial officers are:

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|--------------------------|--|--------------------------|
| Eduardo Cruz | 701 Brickell Ave., 9th Floor Miami, Florida 33131 | Chief Executive Officer |
| Marco Tuesta | 701 Brickell Ave., 9th Floor Miami, Florida 33131 | Chief Financial Officer |
| Samantha Santiago | 701 Brickell Ave., 9th Floor Miami, Florida 33131 | Chief Compliance Officer |
| Natalia Napolcon De Bens | 701 Brickell Ave., 9th Floor Miami, Florida 33131 | Chief Operating Officer |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| Eduardo Cruz | 701 Brickell Ave., 9th Floor Miami, Florida 33131 |
| Marco Tuesta | 701 Brickell Ave., 9th Floor Miami, Florida 33131 |

The incorporators of the corporation assigns to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and the assigns to those persons designated by the board of directors any rights they may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date on which the corporation's existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any provision of the Bylaws adopted by the shareholders if the shareholders specifically provide that the provision of the Bylaws is not subject to amendment or repeal by the Board of Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against

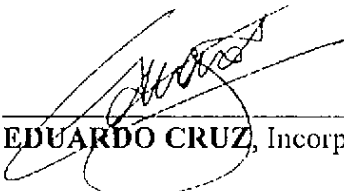
any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE XI. AMENDMENTS

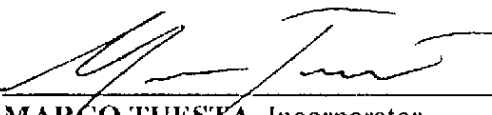
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

[Remainder of Page Left Blank – Signature Page Follows]

The undersigned incorporator, for the purpose of forming a corporation under the laws of the state of Florida, has executed these Articles of Incorporation as of the date set forth below.



EDUARDO CRUZ, Incorporator
Date: March 9, 2021



MARCO TUESTA, Incorporator
Date: March 9, 2021

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Dated this 10 day of March, 2021.

UNITED CORPORATE SERVICES, INC.

By: Michael A. Barr
Name: Michael A. Barr
Title: President