

P21000054077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

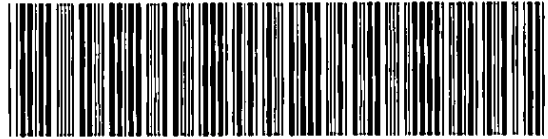
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300367884353

300367884353
06/08/21--01026--018 **78.75

RECEIVED
2021 JUN -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2021 JUN -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

OVERSEAS INTERNATIONAL INVESTMENT INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9003 FOR: \$78.75

THANK YOU!

FILED

2021 JUN -8 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

OF

OVERSEAS INTERNATIONAL INVESTMENT INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **OVERSEAS INTERNATIONAL INVESTMENT INC.** The address of the principal office of this corporation shall be 175 SW 7th St., Suite 2112, Miami, FL 33130, and the mailing address of the corporation shall be 175 SW 7th St., Suite 2112, Miami, FL 33130.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 SW 74th Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTOR

The names and addresses of the initial Officers and Directors are:

Hernan Gomez Uribe - **President and Director**
175 SW 7th St., Suite 2112
Miami, FL 33130

Juan Camilo Gomez - **Vice President and Director**
175 SW 7th St., Suite 2112
Miami, FL 33130

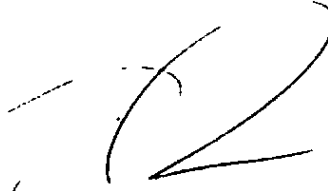
ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Todd N. Rosenberg, Esq.
c/o PACKMAN, NEUWAHL & ROSENBERG
8950 SW 74th Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 8th day of June, 2021.

By:



Todd N. Rosenberg, Incorporator

(I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

CERTIFICATE OF DESIGNATION OF
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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OVERSEAS INTERNATIONAL INVESTMENT INC.

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

ATRIUM REGISTERED AGENTS, INC.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Todd N. Rosenberg, Vice President

Date: June 8th, 2021.

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUN -8 PM 1:17

FILED