

6/15/2021

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**P210002351193**

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.

(((H210002351193)))



H210002351193ABCY

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 : RASCO KLOCK PEREZ & NIETO, P.L.  
 Account Number : 104076000124  
 Phone : (305)476-7100  
 Fax Number : (305)476-7102

6/16/21  
 ED  
 2021 JUN 15 PM 3:04

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

Email Address: arodriguez@rascoklock.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Cuillin Hills Investments and Properties Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2021 JUN 15 PM 4:31

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H21000235119 3

**ARTICLES OF INCORPORATION  
OF  
CUILLIN HILLS INVESTMENTS AND PROPERTIES CORP.**

The undersigned, acting as incorporator of **Cuillin Hills Investments and Properties Corp.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

**Cuillin Hills Investments and Properties Corp.**

and the principal place of business is:

2555 Ponce de Leon Boulevard,  
Suite 600  
Coral Gables, Florida 33134

ARTICLE II. COMMENCEMENT OF EXISTENCE

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

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Audit No. H21000235119 3  
This instrument prepared by:  
Ramon E. Rasco, Esq.  
Rasco Klock Perez & Nieto, P.L.L.C.  
2555 Ponce de Leon, Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100

RECEIVED  
JUN 15 2021 11:30 AM

Audit No. H210002351193

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

PAUL C. SAVAGE  
2555 Ponce de Leon Blvd., Suite 600  
Coral Gables, FL 33134

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, Florida 33145 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC, a Florida limited liability company.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Ramon E. Rasco, Esq.  
2555 Ponce de Leon Blvd., Suite 600  
Coral Gables, FL 33134

ARTICLE VIII. 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 bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. 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. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

Audit No. H210002351193  
This instrument prepared by:  
Ramon E. Rasco, Esq.  
Rasco Klock Perez & Nieto, P.L.,  
2555 Ponce de Leon, Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100


REC'D  
JUN 15 2021  
10:30 AM

Audit No. H21000235119 3

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of June, 2021.

  
\_\_\_\_\_  
Ramon E. Rasco, Incorporator

Audit No. H21000235119 3  
This instrument prepared by:  
Ramon E. Rasco, Esq.  
Rasco Klock Perez & Nieto, P.L.,  
2555 Ponce de Leon, Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100


2021 JUN 15 PM 3:04  
RECEIVED

Audit No. H21000235119 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent of **Cuillin Hills Investments and Properties Corp.** in the foregoing Articles of Incorporation, Miami Corporate Systems, L.L.C. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**Miami Corporate Systems, LLC**  
a Florida limited liability company

By:   
Ramon E. Rasco, Manager

RECEIVED  
JUN 15 2021  
13:05:37 PDT  
#055039681

Audit No. H21000235119 3  
This instrument prepared by:  
Ramon E. Rasco, Esq.  
Rasco Klock Perez & Nieto, P.L.,  
2555 Ponce de Leon, Suite 600  
Coral Gables, Florida 33134  
Telephone (305) 476-7100