

P 21 00006 4560

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H210002702343)))



H210002702343ABCV.

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)617-6361

From: Ana M. Sanz, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO
LLP
Account Number : I20070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

FILED
21 JUL 14 PM 1:27
TALLAHASSEE, FL

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

Email Address: asanz@avilalaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
FL HOLDINGS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing
Menu](#)

[Corporate Filing Menu](#)

[Help](#)

5/3/15/21

DocuSign Envelope ID: B50FAA0D-5046-4F14-AF82-3A71E842BF75

FAX AUDIT # H21000270234 3

**ARTICLES OF INCORPORATION
OF
FL HOLDINGS INC.**

The undersigned, acting as incorporator of FL HOLDINGS INC. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: FL HOLDINGS INC.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, FL33134

The mailing address of the corporation shall be:

2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, FL33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

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

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

FAX AUDIT # H21000270234 3

DocuSign Envelope ID: B50FAA0D-5046-4F14-AF82-3A71E842BF75

FAX AUDIT #H21000270234 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Alcides I. Avila
2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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. DIRECTORS

The name and address of the initial Directors are:

Jose Ropero Lara
Avenida Paseo de los Zipas 27 # 102-35
Etapa 2 Casa 35 Barrio Santa Ana II
Cundinamarca, Bogota, Colombia 250008

Ana Isabel Rolan Estevez
Avenida Paseo de los Zipas 27 # 102-35
Etapa 2 Casa 35 Barrio Santa Ana II
Cundinamarca, Bogota, Colombia 250008

FILED
21 JUL 14 AM 1:27
TALAMON, S.C.

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 July 14, 2021.

DocuSigned by:
Alcides I. Avila
SF:3960384515436
Alcides I. Avila, Incorporator

00319239.DOCX.1

FAX AUDIT # H21000270234 3

DocuSign Envelope ID: B50FAA0D-5046-4F14-AF82-3A71E842BF75

FAX AUDIT #H21000270234 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That, **FL HOLDINGS 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 2525 Ponce de Leon Blvd., PH 12th Floor, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this 14th day of July, 2021.

Interamerican Corporate Services LLC

DocuSigned by:
B Alcidés I. Avila
Alcidés I. Avila, Manager

21 JUL 14 AM 11:27
FALLAHASTI

FILED