

9/1/2021

Division of Corporations

P210003266513

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.

((H21000326651 3)))



H210003266513ABC

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

2021 SEP -1 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FL
9/2/21

FILED

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

Email Address: mstocks@gunster.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
AERAS CAPITAL INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

2021 SEP -1 PM 12:29

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H21000326651 3

**ARTICLES OF INCORPORATION
OF**

AERAS CAPITAL INC.
(A Florida For Profit Corporation)

The undersigned, for the purposed of forming a corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the Corporation is Aeras Capital Inc. (the "Corporation").

Article II

Duration and Existence

The Corporation shall exist perpetually.

Article III

Purpose

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

Article IV

Principal Office and Mailing Address

The initial principal office address of the Corporation is 3555 NW 83 Avenue, Suite E329, Doral, Florida 33122.

The mailing address of the Corporation is c/o Edge Hill Holdings Ltd., Kingston Chambers, P.O. Box 173, Road Town, Tortola, British Virgin Islands.

Article V

Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock, each having no par value.

FILED
2021 SEP - 1 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FL
Kingston

H21000326651 3

Article VI**Registered Office and Agent**

The street address of the registered office of the Corporation is 777 South Flagler Drive, Suite 500 East, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

Article VII**Bylaws**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

Article IX**Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 31st day of August, 2021.

By: /s/ Demetrios Bradshaw
Demetrios Bradshaw, Authorized Person

FILED
2021 SEP -1 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FL

H21000326651 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, GY Corporate Services, Inc., hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.,
Registered Agent

By: /s/ Melanie B. Stocks
Melanie B. Stocks, Assistant Secretary

Dated: August 31, 2021

FILED
2021 SEP -1 AM 6:44
SECRETARY OF STATE
TALLAHASSEE, FL