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## FLORIDA PROFIT/NON PROFIT CORPORATION 257SJ CORP.

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10; +165061/6361 Page, 5 013 2021-05-05 14,10,06 GWA 10000204174

# ARTICLES OF INCORPORATION OF 257SJ CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business — Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be 257SJ CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

770 Claughton Island Drive Suite #CU-1 Miami, FL 33131

## ARTICLE III 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ARAGON REGISTERED AGENTS, INC. 255 Alhambra Circle Ste 500B Coral Gables, FL 33134

> ARTICLE VI INCORPORATOR

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

LOTHAR VON WACHTER
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131

## ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Lothar Von Wachter 770 Claughton Island Drive Suite #CU-1 Miami, FL 33131 President/Secretary/Treasurer/Director

The undersigned has executed these Articles of Incorporation this 2 day of September 2021.

LOTHAR VON WACHTER

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 257SJ CORP.
- 2. The name and address of the registered agent and office is:

ARAGON REGISTERED AGENTS, INC. 255 Alhambra Circle Ste 500B Coral Gables, FL 33134

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

Dated: 9-8-200