

Buchanan Ingersoll & Rooney 4125621041

Division of Corporations

P22000009607
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.

((I122000054959 3)))



H220000549593ABC3

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 : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : I19990000148
Phone : (813)769-7692
Fax Number : (813)223-6121

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Breaundelta Inc.

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

HL

FILED
2022 FEB 10 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BREAUDALTA INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Breaudalta Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 2nd Terrace West, Centreville, Nassau, Bahamas, and the mailing address is P.O. Box N-7755, Nassau, Bahamas.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is Richard A. Jacobson, Esq., Buchanan Ingersoll & Rooney, PC, 401 E. Jackson Street, Suite 2400, Tampa, Florida 33602.

FILED
2009 FEB 10 AM 11:22
SECRETARY OF THE
STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H22000054959 3

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

[SIGNATURE NEXT PAGE]

FILED

2022 FEB 10 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H22000054959 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 10th day of February, 2022.

/s/ Richard A. Jacobson
Name: Richard A. Jacobson, Esq.
Title: Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Breaudalta Inc., at the place designated as the registered office, 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 relating 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.

Dated this 10th day of February, 2022.

REGISTERED AGENT:

CT CORPORATION SYSTEM

By: Meredith Hellwig

Meredith Hellwig, Assistant Secretary

2022 FEB 10 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED