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# FLORIDA PROFIT/NON PROFIT CORPORATION DR. ARES AND ASSOCIATES CONSULTING, INC.

022 MAY 26

Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### **OF**

## DR. ARES AND ASSOCIATES CONSULTING, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### DR. ARES AND ASSOCIATES CONSULTING, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

(1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

## DR. ARES AND ASSOCIATES CONSULTING, INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Patricia Ares Romero 1801 NE 123<sup>rd</sup> Street, Ste. 309 North Miami Beach, FL 33181

The principal office and mailing address shall be:

1801 NE 123rd Street, Ste. 309 North Miami Beach, FL 33181

#### ARTICLE VI

The initial Board of Directors shall be composed by the following persons, whose names and addresses are:

Patricia Ares Romero - Director 1801 NE 123<sup>rd</sup> Street, Ste. 309 North Miami Beach, FL 33181

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

Patricia Ares Romero 1801 NE 123<sup>rd</sup> Street, Ste. 309 North Miami Beach, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 2022.

Patricia Ares-Romero (May 25, 2022 18:46 EDT)

Patricia Ares Romero

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

# DR. ARES AND ASSOCIATES CONSULTING, INC.

2. The name and address of the Registered Agent and office is:

Patricia Ares Romero 1801 NE 123<sup>rd</sup> Street, Ste. 309 North Miami Beach, FL 33181

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 ALL 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.

SIGNATURE: Patricia Ares-Romero (Way 25, 2022 18:46 EDT)

Patricia Ares Romero

DATE: May 25, 2022