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## FLORIDA PROFIT/NON PROFIT CORPORATION

Beatriz Recari Eransus, P.A.

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Beatriz Recari Eransus, P.A.

## Article II. Purpose

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

#### Article III. Address

The street address of the Corporation's initial principal office is: Beatriz Recari Eransus, P.A. 239 West Coconut Palm Road Boca Raton FL 33432

## Article IV. Address

The mailing address of the Corporation's initial principal office is: Beatriz Recari Eransus, P.A.
239 West Coconut Palm Road
Boca Raton FL 33432

Article V. Officers. The Corporation's officers are:

President Beatriz Recari Eransus Secretary Treasurer Vice President

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107



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#### Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Beatriz Recari Eransus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VII. Registered Agent

The name and address of the Corporation's registered agent is: Beatriz Recari Eransus 239 West Coconut Palm Road Boca Raton FL 33432

## Article VIII. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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## Article IX. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

## Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President By: Ashley Perkins, Attorney-in-Fact 2022 JUN -7 AM 1: 10
SECRETARY OF STATE
SECRETARY O

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Beatriz Recari Eransus, P.A.

#### **REGISTERED AGENT/OFFICE:**

Beatriz Recari Eransus 239 West Coconut Palm Road Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

\*\*Assurable Police\*\*

BEATRIZ RECARI ERANSUS By: Ashley Perkins, Attorney-in-Fact

Date: 6/7/2022.

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