

P22000046326

(Requestor's Name)

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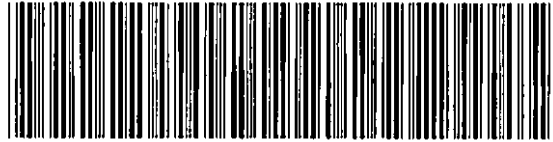
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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JOE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 6/8/2022

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1043931

ORDER ENTITY
FINREST INVESTMENTS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

FINREST INVESTMENTS, INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$78.75 Authorized
Email address for annual report reminders: abrantley@adsllp.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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**ARTICLES OF INCORPORATION
OF
FINREST INVESTMENTS, INC.**

2022 JUN -8 AM 8: 26

SECRETARY OF STATE
TALLAHASSEE, FL

In compliance with the requirements of the Florida Business Corporation Act (the "Act"), 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 FinRest Investments, Inc. (the "**Corporation**").

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2 Alhambra Plaza, Suite 1103, Coral Gables, FL 33134. The mailing address of the Corporation is 2 Alhambra Plaza, Suite 1103, Coral Gables, FL 33134.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is 2,000 shares of common stock, \$0.01 par value per share ("**Common Stock**"), of which (a) 1,000 shares shall be designated as Voting Common Stock, \$0.01 par value per share (the "**Voting Common Stock**"), and 1,000 shares shall be designated as Non-Voting Common Stock, \$0.01 par value per share (the "**Non-Voting Common Stock**"). The relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Common Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by the Act.

ARTICLE V: REGISTERED AGENT AND OFFICE

The street address of the registered office of the Corporation is 2 Alhambra Plaza, Suite 1103, Coral Gables, FL 33134. The name of the registered agent of the Corporation at that office is Jose Pares Gutierrez.

ARTICLE VI: BOARD OF DIRECTORS

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

ARTICLE VII: BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 7th day of June, 2022.



Albert Diaz-Silveira, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent to accept service of process for FINREST INVESTMENTS, INC. at 2 Alhambra Plaza, Suite 1103, Coral Gables, FL 33134, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Chapter 607, Florida Statutes.



José Pares Gutierrez, Registered Agent

Dated: June 7, 2022

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SECRETARY OF STATE
TALLAHASSEE, FL