

P22000060721

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
AMERICANO HOLDING OPERATING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2022 AUG -1 AM 10:19

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Corporate Filing Menu

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DS

COVER LETTER

H22000258384

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Americano Holding Operating Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

sbryson@libbysparks.com, stephen@bluewatershotel.co.za

E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Americano Holding Operating Corporation

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
4 Nuttal Gardens, Morningside
Durban, South Africa 4001

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen Jiran, President

Address: 4 Nuttal Gardens, Morningside
Durban, South Africa 4001

Name and Title: Jeremy Jiran, Secretary

Address: 4 Nuttal Gardens, Morningside
Durban, South Africa 4001

Name and Title: Nicholas Jiran, Vice President

Address: 4 Nuttal Gardens, Morningside
Durban, South Africa 4001

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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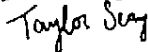
Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Capitol Corporate Services, Inc.Address: 515 East Park Avenue 2ndTallahassee, Florida 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Spencer A. Bryson, Attorney-in-FactAddress: 5950 Berkshire Lane, Suite 200Dallas, Texas 75225**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Taylor Seay, Asst. Secretary

8/01/2022

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

07-29-2022

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