

8/10/22, 10:31 AM

P22000062918

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.

((H22000270091 3)))



H220002700913ABCX

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*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  
ALAQUA 525 CORP.

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

2022 AUG 10 AM 1:17

Electronic Filing Menu Corporate Filing Menu Help

2022 AUG 10 PM 12:16

SECTION  
GENERAL  
INQUIRY

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
ALAQUA 525 CORP.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
ALAQUA 525 CORP.  
18410 NE 30 Ave., Unit 18410  
Aventura, FL 33160

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carr, Riggs & Ingram, LLC  
5805 Blue Lagoon Dr., Ste. 200  
Miami, FL 33126

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Eduardo Luis Bustamante Gomez

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.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

2022 AUG 10 AM 1:17

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

President

Eduardo Luis Bustamante Gomez

Secretary

Eduardo Luis Bustamante Gomez

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 2022.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2022.

Tiffany Meeker  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

ALAUUA 525 CORP.

REGISTERED AGENT/OFFICE:

Carr, Riggs & Ingram, LLC  
5805 Blue Lagoon Dr., Ste. 200  
Miami,

FL 33126

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.

Tiffany Meeker  
CARR, RIGGS & INGRAM, LLC  
By: Tiffany Meeker, Attorney-in-Fact

Date: August 10, 2022

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107