## pg 1 of 4 Fax Services → 18506176381 Electronic Filing Cover Sheet

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Division of Corporations

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From:

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Account Number : I20100000075 : (305)373-9419 Phone : (305)373-9443 Fax Number

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Email Address: gcooper@coopersolution.com

### FLORIDA PROFIT/NON PROFIT CORPORATION SAGIPER USA, INC.

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\$78.75

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Fax Audit No. H22000295697 3

#### ARTICLES OF INCORPORATION OF SAGIPER USA, INC.

#### ARTICLE I NAME

The name of the corporation is SAGIPER USA, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 150 S. Pine Island Rd., Suite 300, Plantation, FL 33324.

#### ARTICLE III **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is Glenn Cooper Esq., 150 S. Pine Island Rd., Suite 300, Plantation, FL 33324.

#### ARTICLE V **INCORPORATOR**

The name and address of the Incorporator of the Corporation is John P. MacMaster, 201 17th Street NW, Suite 1700, Atlanta, Georgia 30363.

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#### ARTICLE VI DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws. The names and addresses of the initial directors are:

Matt Swinarski 150 S. Pine Island Rd., Suite 300 Plantation, FL 33324

Fax Services

Mitch Freire 150 S. Pine Island Rd., Suite 300 Plantation, FL 33324

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

#### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

#### ARTICLE IX TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30th day of August, 2022.

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF SAGIPER USA, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Glenn Cooper Esq.

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