

P22000087991

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.

((H22000402475 3)))



H220004024753ABC-

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: _____

2022 NOV 29 AM 11:46
FILED
ALLAHABAD, FLORIDA
CLERK OF COURT

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROATUS HOLDINGS CORP**

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

**D. O'KEEFE
NOV 30 2022**

2022 NOV 29 PM 4:51

D. O'KEEFE

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ROATUS HOLDINGS CORP

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

1221 Brickell Avenue, Suite 2410
Miami, FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Carr, Riggs & Ingram, LLC
5805 Blue Lagoon Drive, Suite 200
Miami, FL 33126

Article IV. Board of Directors

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

Jaqueline Fasquelle Ochoa de Rodgers

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.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

FILED
2022 NOV 29 AM 11:48
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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

President	Jaqueline Fasquelle Ochoa de Rodgers
Secretary	Jaqueline Fasquelle Ochoa de Rodgers

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 November 29, 2022.

The undersigned incorporator executed these Articles of Incorporation on November 29, 2022.

Erin Saville
COMPUTERSHARE GOVERNANCE SERVICES INC.
Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

RECEIVED
FALLAHASSET, FL 33411

2022 NOV 29 AM 11:48

FILED

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ROATUS HOLDINGS CORP

REGISTERED AGENT/OFFICE:

Carr, Riggs & Ingram, LLC
5805 Blue Lagoon Drive, Suite 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.

Erin Saville

CARR, RIGGS & INGRAM, LLC

Erin Saville, Attorney-In-Fact

Date: November 29, 2022

FILED
2022 NOV 29 AM 11:46
CLERK OF COURT
PALM BEACH COUNTY
FLORIDA

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