

**P2000087991**

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

FLORIDA DEPARTMENT OF STATE  
ALL AHASSED  
FILING

2022 NOV 29 AM 11:46

FILED

**\*\*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  
ROATUS HOLDINGS CORP**

2022 NOV 29 PM 4:51

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

D. O'KEEFE  
NOV 30 2022

D. O'KEEFE

# 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 CIRCUIT COURT  
FALLAHASSEE 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

2022 NOV 29 AM 11:48  
 SECRETARIAT OF STATE  
 TALLAHASSEE, FL 32310  
 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  
TALLAHASSEE, FLORIDA

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