

PA3 0000 33492

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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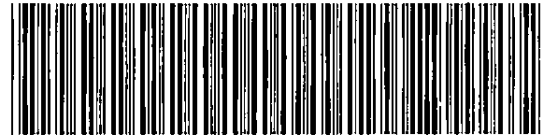
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 APR 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 04/27/2023

****WALK IN****

ENTITY NAME EGA Holding Company, Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # 120160000072

4:12 PM

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF INCORPORATION
OF
EGA HOLDING COMPANY, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I
Name

The name of the corporation is EGA Holding Company, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 1801 SW 3 Avenue, Miami, FL 33129.

ARTICLE III
Shares

The corporation shall have authority to issue 100 common shares without par value.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is 3750 W. Flagler Street, Miami, FL 33134, and the name of its initial registered agent at that address is Nicolas Estrella, Esq., P. A.

ARTICLE V
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Nicolas Estrella, Jr.	1801 SW 3 Avenue Miami, FL 33129

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STATE
OF FLORIDA
MIAMI, FL

ARTICLE VI
Directors

The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Nicolas Estrella, Jr.	1801 SW 3 Avenue Miami, FL 33129
Jose E. Estrella	1801 SW 3 Avenue Miami, FL 33129
Jose E. Merille	1801 SW 3 Avenue Miami, FL 33129

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII
Indemnification

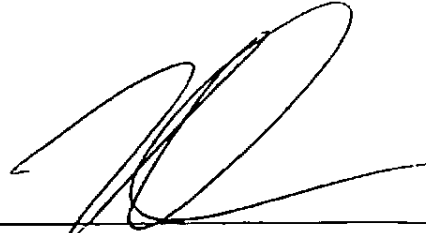
No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

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FLORIDA

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Dated this 27th day of April 2023.



Nicolas Estrella, Jr., Incorporator

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JULY 1, 2023

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 27th day of April 2023.

REGISTERED AGENT:

Nicolas Estrella, Esq., P.A.

By: _____

Nicolas Estrella, Jr.,
Authorized Representative

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