

To:

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2023-05-05 12:39:11 GMT

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From: Enrique Travieso

5/5/23, 8:37 AM

Division of Corporations

P23000036292

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPAG REGISTERED AGENTS (USA), INC.

Account Number : I20220000185

Phone : (305)358-7872

Fax Number : (305)402-3898

****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

SixCal Investments Corp

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SixCal Investments Corp

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CORPAG REGISTERED AGENTS (USA), INC.

Name (Printed or typed)

999 BRICKELL AVE, SUITE 820

Address

MIAMI, FL 33131

City, State & Zip

(305)358-7872

Daytime Telephone number

MIASERVICES@CORPAG.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be SixCal Investments Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address
999 BRICKELL AVE, SUITE 820 MIAMI, FL 33131

Mailing address, if different is

ARTICLE III PURPOSE

The purpose for which the corporation is organized is, ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is, 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose Miguel Calvo Puig, P

Name and Title: Zita Calvo Urzua, VP

Address Carolina Rabat 900, Vitacura,
Santiago, Chile.

Address: Avenida Padre Sergio Correa 11.503
Colina, Santiago, Chile.

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title. _____	Name and Title _____
Address _____	Address _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CORPAG REGISTERED AGENTS (USA), INC.

Address: 999 BRICKELL AVE, SUITE 820,

MIAMI, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ENRIQUE TRAVIESO

Address: 999 BRICKELL AVE, SUITE 820,

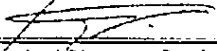
MIAMI, FL 33131

ARTICLE VIII EFFECTIVE DATE:

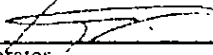
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

	<u>5/5/2023</u>
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

	<u>5/5/2023</u>
Required Signature/Incorporator	Date