

To:

5/31/23, 12:42 PM

Page: 7 of 4

2023-5-31 12:43:57 PM

05/31/23

From: Yanet Avila

P23 000041989

Division of Corporations

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.

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Division of Corporations
Fax Number : (850)617-6381

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****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
ACTIVE READY HOLDCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
2023 MAY 31 PM 3:50
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Electronic Filing Menu

Corporate Filing Menu

Help

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: Active Ready Holdeo, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
19790 W. Dixie Highway, Suite 404
Aventura, FL 33180

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: 100 shares of Common Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Benzaquen, Director

Name and Title: Alan Benzaquen, Director

Address: 19790 W. Dixie Highway, Suite 404
Aventura, FL 33180

Address: 19790 W. Dixie Highway, Suite 404
Aventura, FL 33180

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mark Benzaquen
 Address: 19790 W. Dixie Highway, Suite 404
Aventura, FL 33180

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Benzaquen
 Address: 19790 W. Dixie Highway, Suite 404
Aventura, FL 33180

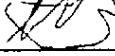
ARTICLE VIII EFFECTIVE DATE:

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

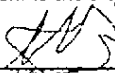
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

By:  05-26-2023
 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.

 05-26-2023
 Required Signature/Incorporator Date