

7/20/23, 3:25 PM

Division of Corporations

P23000054269

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.

PLEASE USE ORIGINAL

FAX DATE OF 7/20/23. THANK
YOU

((H230002540553)))

PLEASE USE
ORIGINAL

FAX DATE OF
7/20/23. THANK
YOU



H230002540553ABC-

**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

PLEASE USE ORIGINAL
FAX DATE OF 7/20/23. THANK YOU

From:

Account Name : HOLLAND & KNIGHT LLP
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: esmi.diazdon@hklaw.com

RECEIVED

2023 JUL 21 PM 4:33

CLERK OF
SOLICITORS
GENERAL
TALLAHASSEE
FLORIDA

2023 JUL 20 PM 12:49

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Southeastern Management Group, Inc.

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

PLEASE USE
ORIGINAL
FAX DATE OF
7/20/23. THANK
YOU

PLEASE USE
ORIGINAL
FAX DATE OF
7/20/23. THANK
YOU

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

((H23000254055 3)))

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN MANAGEMENT GROUP, INC.

The undersigned, acting as incorporator of Southeastern Management Group, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Southeastern Management Group, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 7757 W. Flagler Street, Suite 210, Miami, FL 33144.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Odalys C. Arevalo	Director and President	7757 W. Flagler St. Ste 210, Miami, FL 33144
Mercedes Cabrera	Director and Vice President	7757 W. Flagler St. Ste 210, Miami, FL 33144

FILED
2023 JUL 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H23000254055 3)))

((H123000254055 3)))

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 7757 W. Flagler Street, Suite 210, Miami, FL 33144 as the street address of the initial registered agent of the Corporation and names Odalys C. Arevalo as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Kelsie Knight, Esq., 811 Main Street, Suite 2500, Houston, TX 77002.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

FILED
2023 JUL 20 PM 12:49
CLERK JEFFREY W. HARRIS
TALLAHASSEE, FLORIDA

((H123000254055 3)))

((H23000254055 3))

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20th day of July, 2023.

/s/ Kelsie Knight

Kelsie Knight,
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Southeastern Management Group, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 7757 W. Flagler Street, Suite 210, Miami, FL 33144 has named Odalys C. Arevalo as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of July, 2023.

/s/ Odalys C. Arevalo

Odalys C. Arevalo

((H23000254055 3))