

8/18/23, 5:28 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P23000061217

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.

(((H23000287985 3)))



H230002879853ABC8

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 : ROLAND SANCHEZ-MEDINA JR., P.A.
Account Number : I20030000135
Phone : (305)377-1000
Fax Number : (855)327-0391

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

Email Address: roland@smgqlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION**KBC USRPI HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2023 AUG 21 AM 8:39

CORPORATIONS
COMMERCIAL
SERVICES

18:22

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

((H23000287985 3))
KBC USRPI HOLDINGS, INC.

ARTICLES OF INCORPORATION

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is KBC USRPI HOLDINGS, INC. (hereinafter, the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the Corporation's mailing address is One SE Third Avenue, Suite 1100, Miami, FL 33131. Attn: Tanya Paddyfoot.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 3,500,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial member of the board of directors of the Corporation shall be Jacques Berrebi, as President of the Corporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this Corporation is Registered Corporate Services, LLC. The street address of the Corporation's initial registered office is 1200 Brickell Avenue, Suite 950, Miami-Dade County, Florida 33131.

((H23000287985 3))

((H23000287985 3)))

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is 1200 Brickell Avenue, Suite 950, Miami-Dade County, Florida 33131, Attn: Roland Sanchez-Medina Jr.

ARTICLE VIII. EFFECTIVE DATE

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

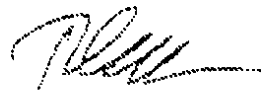
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of August, 2023.



Roland Sanchez-Medina Jr.

((H23000287985 3)))

((H23000287985 3)))

KBC USRPI HOLDINGS, INC.

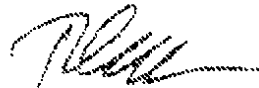
Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That KBC USRPI HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office at Miami-Dade, State of Florida, has named Registered Corporate Services, LLC as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 16 day of August, 2023.



Registered Corporate Services, LLC

((H23000287985 3)))