

8/22/23, 9:29 AM

Division of Corporations

D23000061356

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.

((H23000290954 3)))



H230002909543ABC1

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 : HARPER MEYER #5
 Account Number : 120060000102
 Phone : (305)577-3443
 Fax Number : (305)577-9921

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

Email Address: shagen@harpermeyer.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Uricello Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
SHERIFF'S OFFICE
FLORIDA

2023 AUG 22 PM 2:08

SHERIFF'S OFFICE
STATE
TALLAHASSEE, FL

2023 AUG 22 PM 1:59

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

H23000290954 3

ARTICLES OF INCORPORATION OF Uricello Corporation

The undersigned, acting as incorporator of URICELLO CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **Uricello Corporation** (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

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 \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates as its initial registered agent and its initial registered office at which to accept service of process within this state:

Law Center of Florida, Inc.
201 South Biscayne Boulevard, Suite 800
Miami, Florida 33131

2023 AUG 22 PM 1:59
SACRAMENTO STATE
TALLAHASSEE, FL

FILED

H23000290954 3

H23000290954 3

ARTICLE VII. DIRECTORS

The name and address of the initial Directors of the Corporation are as follows:

Andres Uribe
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

Steven H. Hagen
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE VIII. OFFICERS

The name, address and title of the initial officers of the Corporation are:

<u>Name and Addresses</u>	<u>Title</u>
Andres Uribe 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131	President, Secretary
Steven H. Hagen 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131	Vice President

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE X. 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

0
FILED
2023 AUG 22 PM 1:59
SHERIFF OF STATE
TALLAHASSEE, FL

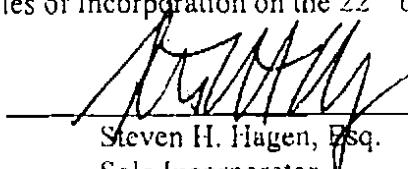
H23000290954 3

by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. 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.

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 22nd day of August, 2023.



Steven H. Hagen, Esq.
Sole Incorporator

2023 AUG 22 PM 1:59
SHERIFF'S OFFICE OF STATE
TALLAHASSEE, FL

FILED

H23000290954 3

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:

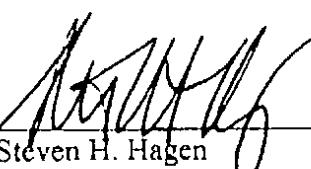
That **Uricello Corporation**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service 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 22nd day of August, 2023.

LAW CENTER OF FLORIDA, INC

By: 
Name: Steven H. Hagen
Title: Vice President

325952

2023 AUG 22 PM 1:59
RECEIVED
ATTORNEY GENERAL
FLORIDA
TALLAHASSEE, FL

FILED