

8/31/23, 4:31 PM

Division of Corporations

P23000063303

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.

(((H230003045103)))



H230003045103ABCS

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 : HOLLAND & KNIGHT LLP
Account Number : 12000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

S. CHATHAM
SEP - 5 2023

2023 SEP - 1 P11 3:33

****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

FLORIDA PROFIT/NON PROFIT CORPORATION
M5 2710, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

(H23000304510 3))

**ARTICLES OF INCORPORATION
OF
M5 2710, INC.**

The undersigned, acting as incorporator of M5 2710, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is M5 2710, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address office of the Corporation is 1643 Brickell Avenue, Suite 2401, Miami, FL 33129.

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 name and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Jose M. Mijares	Director and President	1643 Brickell Avenue Suite 2401 Miami, FL 33129

2023 SEP -1 PM 3:33
2023 SEP -1 PM 3:33

(H23000304510 3))

(((H23000304510 3)))

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1201 Hays St, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company 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 Eduardo R. Arista, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

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.

2023 SEP -1 PM 3:33
H23000304510 3

(((H23000304510 3)))

((H23000304510 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 31st day of August, 2023.

/s/ Eduardo R. Arista

Eduardo R. Arista,
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 M5 2710, 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 3201 Hays St. Tallahassee, FL 32301 has named Corporation Service Company 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 31st day of August, 2023.

Corporation Service Company

/s/ Doreen S. Haeselin

By: _____
Name: Doreen S. Haeselin
Title: Assistant Vice President

#227730465_v1

((H23000304510 3))