Division of Corporations

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. .... . .... To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : COMPUTERSHAPE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442 \*\*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

Santiago Francisco Garcia Calvo P.A.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Santiago Francisco Garcia Calvo P.A.

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

#### Article II. Address

The street address of the Corporation's initial principal office is: Santiago Francisco Garcia Calvo P.A. 1300 Brickell Bay Drive, apartment 3401 Miami FL 33131

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Santiago Francisco Garcia Calvo P.A. 1300 Brickell Bay Drive, apartment 3401 Miami FL 33131

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Rodrigo S. Da Silva, P.A. 777 Arthur Godfrev Road, Suite 402 Miami Beach FL 33140



Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Santiago Francisco García Calvo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 2023.

The undersigned incorporator executed these Articles of Incorporation on 9/11/2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.

Tiffany Meeker, Special Secretary

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Santiago Francisco Garcia Calvo P.A.

#### **REGISTERED AGENT/OFFICE:**

Law Offices of Rodrigo S. Da Silva, P.A.
777 Arthur Godfrey Road, Suite 402
Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Mecker

LAW OFFICES OF RODRIGO S. DA SILVA, P.A.

By: Tiffany Meeker, Attorney-in-Fact

Date: 9/11/2023.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107

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