

2ND ATTEMPT

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****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
ALLER & CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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September 6, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALINC CORPORATE SERVICES, INC.

SUBJECT: ALLER & CO.
REF: W23000120314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is M23000008558.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

FAX Aud. #: H23000306082
Letter Number: 423A00020509

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be ALLER & CO.

ARTICLE II PRINCIPAL OFFICE

Principal street address

407 Lincoln Road

SUITE 5G

Miami Beach, FL, 33139

Mailing address, if different is

407 Lincoln Road

SUITE 5G

Miami Beach, FL, 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is, ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is, 100000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title, ALLER & COMPANY LLC, Shareholder

Name and Title, _____

Address 407 Lincoln Road

Address _____

SUITE 5G

Miami Beach, FL, 33139

Name and Title, _____

Name and Title, _____

Address _____

Address, _____

Name and Title, _____

Name and Title, _____

Address _____

Address, _____

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Name and Title. _____ Name and Title. _____

Address _____ Address _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is.

Name. LEGALINC CORPORATE SERVICES INC
Address. 476 Riverside Ave
Jacksonville, FL, 32202

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is

Name. John Moseley
Address 10601 Clarence Dr Ste 250
Frisco, TX, 75033

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing. _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Moseley 8-30-2023
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

John Moseley 8-30-2023
Required Signature/Incorporator Date

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Miami, September 18th, 2023

To whom it may concern,

I, Andres Aller, manager of ALLER & COMPANY LLC, hereby give written consent to ALLER & CO. to use such name for an incorporation of a Corporation in the State of Florida. ALLER & COMPANY LLC shall be listed as shareholder of the new Corporation ALLER & CO.

Kind regards.



Andres Aller

Manager of ALLER & COMPANY LLC

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