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☐ WAIT

☐ MAIL

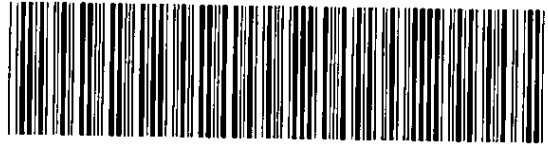
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FURLITA COMPANY

Signature _____

Requested by: BA

11/07/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ ✓ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Furlita Company

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Alberto Amoros

Name (printed or typed)

8313 Vaulting Dr.

Address

Lake Worth, Florida 33467-6722

City, State & Zip

786-338-5255

Daytime Telephone Number

jarac@bellsouth.net

E-mail address: (to be used for future annual report notification)

Articles of Domestication

The undersigned, Stephanie Hearne Huaco, as a Director of FURLITA COMPANY LTD., (the "Corporation") a foreign corporation in accordance with s. 607.11920, Florida Statutes, does hereby certify:

1. The date on which Corporation was first formed was 28th day of December 2004, in accordance with The International Business Companies Ordinance (Nº 8 of 1984) as Amended, with BVI Company Number 632180.
2. The jurisdiction where the above-named Corporation was first incorporated was The British Virgin Islands.
3. The Domestication of the Corporation was approved in the manner and by the vote required by law and by the charter of the Corporation. The domestication of the Corporation was duly authorized by the board of directors and stockholders of the Corporation.
4. The name of the Corporation immediately prior to the filing of this Articles of Domestication was Furlita Company Limited.
5. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this Articles of Domestication is Furlita Company.

6. The jurisdiction that constitutes the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was The British Virgin Islands.
7. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.11920.
8. This Articles of Domestication are effective as of this date.

I am a Director of Furlita Company Ltd. and am authorized to sign this Articles of Domestication on behalf of the Corporation and have done so this 26th day of September 2023.



Stephanie Hearne Huaco
Director
Authorized Signature

ARTICLES OF INCORPORATION

OF

FURLITA COMPANY

In compliance with the Florida Statutes, Chapter 607 "Florida Business Corporation Act"

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is: FURLITA COMPANY.

ARTICLE II

PRINCIPAL OFFICE

The Corporation's Principal Office in the State of Florida is at 5100 North Ocean Blvd., Unit 401, Lauderdale By the Sea, Florida 33308. The Board of Directors may, from time to time, move the Principal Office to any other address in Florida.

ARTICLE III

DURATION

The Corporation is to have perpetual existence.

ARTICLE IV

PURPOSES

The nature of the business and of the purposes to be conducted and promoted by the Corporation which shall be to enter into any lawful business, either for its own account, or for the account of others, and to promote and exercise all or any part of the Corporation's purposes and powers in any and all parts of the world, and conduct the Corporation's business in all or any of its branches as principal, agent, broker, factor, contractor, and in any other lawful capacity, either alone, through, or in conjunction with any corporations, associations, partnerships, firms, trustees, syndicates, individuals, organizations, and other entities in any part of the world, make and perform any contracts and do any acts and thing, and carry on any business.

Nothing herein contained shall be deemed or construed as authorizing, or permitting, or purporting to authorize or permit the Company to carry on any business, exercise any power, or do any act which the Company may not, under the Florida Business Corporation Act, lawfully carry on, exercise, or do under the Laws of the State of Florida, and of the United States of America.

ARTICLE V

POWERS OF THE CORPORATION

The Corporation has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs and may exercise any powers, without any limitation whatsoever, under the Florida Business Corporation Act, under which this Corporation is formed.

ARTICLE VI

CAPITAL STOCK

The total number of shares which the Corporation has authority to issue is One thousand (1,000) shares of capital stock, without par value.

All such shares are of one class and are shares of common stock.

ARTICLE VII
REGISTERED AGENT

The Corporation's Registered Agent is Alberto Amorós whose post office address is 8313 Vaulting Dr., Lake Worth, Florida 33647-6722.

ARTICLE VIII
DIRECTORS

The initial number of directors of the Corporation shall be one (1), and the name and address of the one who shall act as such until the first annual meeting or until their successors is/are duly elected and qualify is as follows:

Stephanie Hearne Huaco	5100 North Ocean Blvd., Unit 401 Lauderdale By the Sea, Florida 33308
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Unless otherwise provided by the Bylaws of the Corporation, the directors of the Corporation need not be stockholders.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is as follows: Stephanie Hearne Huaco whose post office address is 5100 North Ocean Blvd., Unit 401, Lauderdale By the Sea, Florida 33308.

ARTICLE X
DIRECTOR CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and one or more of its directors, or between this Corporation and any other corporation, firm, association or other entity in which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a

committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

- a. The fact of such relationship or interest is disclosed or known to the Board of Directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- b. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- c. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, committee or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XI INDEMNIFICATION

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Corporation, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his capacity as director, officer, employee, or agent of the Corporation, or of any other corporation, partnership, joint venture, trust, or other enterprise in which he served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expenses, including attorney's fees actually and necessarily incurred as a result

of such action, suit, or proceeding, including any appeal thereof. The Corporation shall pay such expenses, including attorney's fees in advance of the final disposition of any such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he is entitled to indemnification by the Corporation for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person. The Board of Directors may authorize the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee, or agent of another corporation, partnership, limited partnership, joint venture, trust, or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such whether or not the Corporation would have the power to indemnify him against such liability hereunder.

The foregoing right of indemnification shall not be deemed to exclude other rights to which any current or former Director, Officer, Employee or Agent may be entitled as a matter of law.

Nothing contained herein shall be construed to protect any Director, Officer, Employee or Agent of the Corporation against any liability to the Corporation or its stockholders to which he would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office.

ARTICLE XII AMENDMENTS

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed (including any amendment that changes the terms of any of the outstanding stock by classification, reclassification or otherwise), and other provisions that might, under the Statutes of the State of Florida at the time in force, be lawfully contained in articles of incorporation may be added or inserted, upon the vote of the holders of a majority of the shares of capital stock of the Corporation at the time


outstanding and entitled to vote, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are subject to the provisions of this Article XII.

ARTICLE XIII
CONTINUATION

The Company may by Resolution of Shareholders continue as a company incorporated under the laws of a jurisdiction outside the State of Florida in the manner provided under those laws.

The term “this Articles of Incorporation” as used herein and in the Bylaws of the Corporation shall be deemed to mean these Articles of Incorporation as from time to time amended and restated.

IN WITNESS WHEREOF, I have signed these ARTICLES OF INCORPORATION on this 26th day of September, A. D. 2023 .



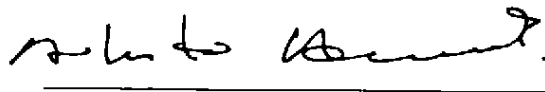
Stephanie Hearne Huaco
Incorporator

APPOINTMENT OF REGISTERED AGENT

In compliance with the Florida Business Corporation Act, the following is submitted:

First, That FURLITA COMPANY, desiring to be domesticated under the Florida Business Corporation Act, has named Alberto Amorós whose post office address is 8313 Vaulting Dr., Lake Worth, Florida 33467-6722, as its statutory Registered Agent.

Second, That having been named the Statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping the registered office open, and I accept the obligations of section 607.0505 F. S.



Alberto Amorós
Registered Agent

Dated: September 26, 2023

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