

**Electronic Articles of Incorporation  
For**

P23000080047  
FILED  
November 02, 2023  
Sec. Of State  
dsultana

REDLAND RANCH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

REDLAND RANCH INC

**Article II**

The principal place of business address:

23175 SW 147 AVE  
MIAMI, FL. 33170

The mailing address of the corporation is:

14655 SW 232ND ST  
MIAMI, FL. US 33170

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

EDILBERTO L MORILLO  
14655 SW 232ND ST  
MIAMI, FL. 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDILBERTO MORILLO

## **Article VI**

The name and address of the incorporator is:

EDILBERTO MORILLO  
14655 SW 232ND ST

MIAMI, FL 33170

Electronic Signature of Incorporator: EDILBERTO MORILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDILBERTO L MORILLO  
14655 SW 232ND ST  
MIAMI, FL. 33170 US

Title: VP  
ELIANE MAYER JARA  
14655 SW 232ND ST  
MIAMI, FL. 33170

## **Article VIII**

The effective date for this corporation shall be:

10/30/2023

Edilberto Luis Morillo  
Eliane Mayer Jara  
14655 SW 232nd ST  
Miami, FL 33175

P 23000080047

Florida Department of State  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Subject: Notarized Affidavit Regarding Association between Redland Ranch LLC and Redland Ranch Inc**

TO WHOM IT MAY CONCERN:

WE, Edilberto Luis Morillo and Eliane Mayer residing at 16976 SW 90th Terr, Miami, FL 33196, do hereby declare and affirm under the penalties of perjury that WE are well acquainted with the affairs and management of Redland Ranch LLC and Redland Ranch Inc, hereinafter referred to as "the Entities". WE are authorized to make this statement on behalf of the said Entities and their principals.

WE affirm the following facts:

**Association of Principals:** The principals of both Redland Ranch LLC and Redland Ranch Inc are the same individuals, namely Edilberto Luis Morillo and Eliane Mayer Jara.

**Confirmation of Identity:** WE certify that Edilberto Luis Morillo and Eliane Mayer Jara are the rightful owners and managing directors of Redland Ranch LLC and Redland Ranch Inc.

**Legal Existence:** Both Redland Ranch LLC and Redland Ranch Inc are legal entities and are in good standing as of the date of this affidavit.

**Articles of Association:** WE are attaching herewith the certified copies of the Articles of Association of Redland Ranch LLC to be considered the same for Redland Ranch Inc, which clearly indicate the aforementioned principals.

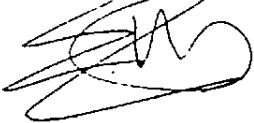
WE, Edilberto Luis Morillo and Eliane Mayer Jara, do hereby solemnly affirm that the aforementioned statements are true and correct to the best of OUR knowledge, belief, and understanding. WE are aware that any false statements made herein are subject to penalties under the law.

WE further declare that this affidavit is executed for the purpose of submitting the necessary documentation to SUNBIZ and is provided at the request of the concerned parties for official and legal purposes.

Executed on this [17] day of [October, 2023]  
Edilberto Morillo

Eliane Mayer Jara

Edilberto Luis Morillo



State of Florida County of Miami-Dade

On this 17 day of October, 2023 before me, a Notary Public in and for said county and state, personally appeared Edilberto Luis Morillo and Eliane Mayer Jara, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged that THEY executed the same for the purposes therein contained.

Notary Public's Name: Jerry W Johnson

Notary Public State: Texas County of Tarrant

My Commission Expires: 07/28/2026

Notary Public Seal:

Notary Public's Address:

Notary Email Address:

Notary Phone Number:



### ALL-PURPOSE ACKNOWLEDGMENT

State/Commonwealth of TEXAS )  
 )  
☐ City ☒ County of Tarrant )

On 10/17/2023 before me, Jerry W Johnson,  
*Date Notary Name*

personally appeared Edilberto Luis Morillo  
*Name(s) of Signer(s)*

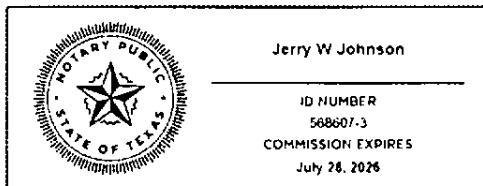
☐ personally known to me -- OR --

☐ proved to me on the basis of the oath of \_\_\_\_\_ -- OR --  
*Name of Credible Witness*

☒ proved to me on the basis of satisfactory evidence: driver license  
*Type of ID Presented*

to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and by proper authority, and that by his/her/their signature(s) on the instrument, the individual(s), or the person(s) or entity upon behalf of which the individual(s) acted, executed the instrument for the purposes and consideration therein stated.

WITNESS my hand and official seal.



Notary Public Signature: Jerry W Johnson

Notary Name: Jerry W Johnson

Notary Commission Number: 568607-3

Notary Commission Expires: 07/28/2026

*Notarized online using audio-video communication*

### DESCRIPTION OF ATTACHED DOCUMENT

Title or Type of Document: Affidavit Businesses Same Owner

Document Date: 10/17/2023 Number of Pages (w/ certificate): 2

Signer(s) Other Than Named Above: NONE

### Capacity(ies) Claimed by Signer(s)

Signer's Name: Edilberto Luis Morillo

☐ Corporate Officer Title: \_\_\_\_\_

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian of Conservator

☒ Other: Owner

Signer Is Representing: SELF/OWNER

### Capacity(ies) Claimed by Signer(s)

Signer's Name: \_\_\_\_\_

☐ Corporate Officer Title: \_\_\_\_\_

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian of Conservator

☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_