

RECEIVED

2023 NOV 20 PM 3:51

DIVISIONS
CORPORATIONS
SERVICES

P23000081237
From the 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.

(((H23000400260 3)))



H230004002603ABCR

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 : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 075624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****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
TACTIK MKT SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2023 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

Electronic Filing Menu Corporate Filing Menu

Help

H23000400260 3

CERTIFICATE OF INCORPORATIONOFTACTIK MKT SERVICES INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is TACTIK MKT SERVICES INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza
2100 Saizedo Street, Suite 300
Phone: (305) 444-6226
Coral Gables, Florida 33134
Florida Bar No. 0698806

FILED
2023 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H23000400260 3

ARTICLE VI
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 3020 NW 3RD ST, MIAMI, FL 33125. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
LAURA SCHIELZETH CAMPOS	ESCAZÚ, SAN RAFAEL, CARRETERA 121 200 M OESTE DEL CTO. COMERCIAL PACO A MANO IZQUIERDA SAN JOSÉ, COSTA RICA
LOURDES ELENA GOMEZ GONZALEZ	CONDOMINIO JACARANDAS CASA 5 DEL PARQUE ITSCATZU 100 OESTE, 100 SUR Y 75 OESTE, URBANIZACIÓN TREJOS MONTEALEGRE SAN RAFAEL DE ESCAZÚ SAN JOSÉ, COSTA RICA

ARTICLE VIII
INITIAL OFFICERS

The names, offices, and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	LAURA SCHIELZETH CAMPOS	Escazú, San Rafael, Carretera 121 200 M Oeste Del Cto. Comercial Paco a Mano Izquierda San José, Costa Rica
Vice President	LOURDES ELENA GOMEZ GONZALEZ	Condominio Jacarandas Casa 5 Del Parque Itscatzu 100 Oeste, 100 Sur y 75 Oeste, Urbanización Trejos Montealegre, San Rafael de Escazú San José, Costa Rica

2023 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H23000400260 3

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Laura Schielzeth Campos, of Escazú, San Rafael, Carretera 121, 200 M Oeste Del Cto. Comercial Paco a Mano Izquierda, San José, Costa Rica.

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

TACTIK MKT SERVICES INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ANA VICTORIA HERNANDEZ as its Registered Agent, to accept services within the State. The registered office of the corporation shall be, 3020 NW 3rd St, Miami, FL 33125.

ARTICLES XII
ELECTRONIC SIGNATURES

For all purposes, electronic signatures are acceptable and will be considered as originals.

WITNESS the hand and seal of the Incorporator in San José, Costa Rica, this 20th day of November 2023.

The Incorporator:

LAURA
SCHIELZETH
CAMPOS (FIRMA)

Firmado digitalmente
por LAURA SCHIELZETH
CAMPOS (FIRMA)
Fecha: 2023.11.20
11:02:14 -06'00'

Laura Schielzeth Campos

FILED
2023 NOV 20 PM 2:05
SECRETARY OF STATE
TAMARA J. FLORES

E23000400260 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TACTIK MKT SERVICES INC.

2. The name and address of the registered agent is:

ANA VICTORIA HERNANDEZ
3020 NW 3RD ST.
MIAMI, FL 33125

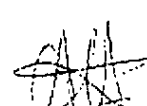
Incorporator:

LAURA
SCHIELZETH
CAMPOS (FIRMA)

Firmado digitalmente por
LAURA SCHIELZETH
CAMPOS (FIRMA)
Fecha: 2023.11.20 10:57:55
-06'00'

Laura Schielzeth Campos

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ana Victoria Hernandez
November 20th, 2023

2023 NOV 20 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED