

P24000007607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

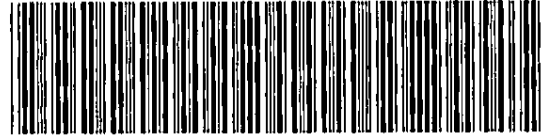
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 01/29/24
Order #: 1403847-1
Re: Vertica Real Estate, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$78.95 - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', written over the 'AUTH:' label.

Please take the following action:

File in your office on basis

Issue Proof of Filing

issue certified copy

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

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

SUBJECT: Vertica Real Estate, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS ALBERTO MORA GONZALEZ

Name (Printed or typed)

BATALLÓN DE SAN PATRICIO 111 PISO 26, COL. VALLE ORIENTE

Address

SAN PEDRO, GARZA GARCÍA, NUEVO LEÓN, MÉXICO. C.P. 66269

City, State & Zip

52(81) 8000-7462

Daytime Telephone number

carlos@moragonzalez.mx

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

NOTE: Please provide the original and one copy of the articles.

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: Vertica Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
2514 Hollywood Blvd, Hollywood FL 33020

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for the transaction of any and all lawful business for which a
for-profit corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lizbeth Berenice Ruiz Orgaz- Director

Address: Rio Salinas # 253, Col. Del Valle
San Pedro Garza Garcia N.L. Mexico
C.P. 66220

Name and Title: Lizbeth Ruiz Orgaz- President

Address: Rio Salinas # 253, Col. Del Valle
San Pedro Garza Garcia N.L.
Mexico, C.P. 66220

Name and Title: _____

Address: _____

Name and Title: Lizbeth Ruiz Orgaz- Secretary

Address: Rio Salinas # 253, Col. Del Valle
San Pedro Garza Garcia N.L.
Mexico, C.P. 66220

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Carlos Alberto Mora Gonzalez
Address: Batallón San Patricio #111 Piso 26 Col.
Valle Oriente N.L., Mexico. C.P. 66269

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

Alexis Weiland-Jensen, ACP
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.

[Signature]
Required Signature/Incorporator

January 26, 2024

Date

2024

2:31