# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Full Circle Ventures Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Full Circle Ventures Inc.

#### Article II. Address

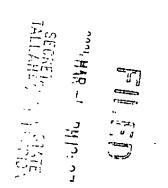
The street address of the Corporation's initial principal office is: Full Circle Ventures Inc.
177 Ocean Lane Dr. Unit 904
Key Biscayne, FL 33149

## **Article III. Mailing Address**

The mailing address of the Corporation's initial principal office is: Full Circle Ventures Inc.
177 Ocean Lane Dr. Unit 904
Key Biscayne, FL 33149

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Felipe Baiz Cabal 177 Ocean Lane Dr. Unit 904 Key Biscayne, FL 33149



Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway I North Palm Beach, FL 33408 (561) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Felipe Baiz Cabal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach, FL 33408

# SECRETARY THIS OF

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 4, 2024.

The undersigned incorporator executed these Articles of Incorporation on 3/4/2024.

Computershare governance services inc.

D/B/A CORPORATE CREATIONS INTERNATIONAL

By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Full Circle Ventures Inc.

#### **REGISTERED AGENT/OFFICE:**

Felipe Baiz Cabal 177 Ocean Lane Dr, Unit 904 Key Biscayne, FL 33149





I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FELIPE BAIZ CABAL

By: Erin Saville, Attorney-in-Fact

Date: 3/4/2024

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408 (561) 694-8107

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