

P240000019008

Florida 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.

((H24000100794 3)))



H240001007943ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ED

2024 MAR 15 PM 1:21

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)346-5702
Fax Number : (904)396-0663

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hlopez@rtlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Conecciones Now USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(((H24000100794 3)))

**ARTICLES OF INCORPORATION
OF
CONECCIONES NOW USA, INC.**

These Articles of Incorporation are submitted for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as the same may from time to time be amended, superseded or replaced.

**ARTICLE I
NAME**

The name of this corporation is **Conecciones Now USA, Inc.** (the "Corporation").

**ARTICLE II
ADDRESS**

The initial address of the principal office and the initial mailing address of the Corporation is 941 West Morse Road, Suite 100, Winter Park, Florida 32879.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is one thousand (1,000) shares with a par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Alexandria V. Hill.

**ARTICLE V
DIRECTORS**

The name and address of the initial members of the board of directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Zahir Teja	941 West Morse Road, Suite 100 Winter Park, Florida 32879
Osvaldo Percz	941 West Morse Road, Suite 100 Winter Park, Florida 32879

59223461

(((H24000100794 3)))

2024-03-15 17:20:27 GMT

((H24000100794 3)))

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the Corporation is Zahir Teja, 941 West Morse Road, Suite 100, Winter Park, Florida 32879.

ARTICLE VII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

[Signature Page to Follow]

2024 Mar 15 5:51

((H24000100794 3)))

((H24000100794 3)))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of March, 2024.


Zahir Teja, Incorporator

2024 (0000100794 3) 5:50

((H24000100794 3)))

(((H24000100794 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, incorporated 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:

Conecciones Now USA, Inc.

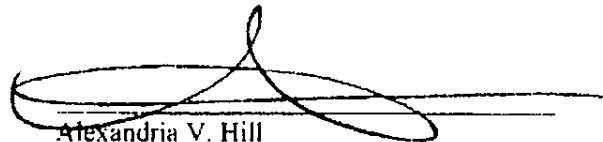
2. The name and address of the registered agent and office are:

**Alexandria V. Hill
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207**

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.

DATED: March 15, 2024

Registered Agent:



Alexandria V. Hill

2024 MAR 15 5:56

(((H24000100794 3)))