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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : ROLAND SANCHEZ-MEDINA JR., P.A.

Account Number : I20030000135 Phone : (305)377-1000

Fax Number : (855)327-0391

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

Email Address: acimo@smgqlaw.com

# FLORIDA PROFIT/NON PROFIT CORPORATION

CAP 2, INC.

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#### CAP 2, INC.

### ARTICLES OF INCORPORATION

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation is **CAP 2**, **INC**. (hereinafter, the "Corporation").

### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the Corporation's mailing address is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be decided.

The maximum number of the The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

# ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this Corporation is Registered Corporate Services, LLC. The street address of the Corporation's initial registered office is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

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### **ARTICLE VI. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134, Attn: Roland Sanchez-Medina Jr. (the "Incorporator").

# ARTICLE VII. EFFECTIVE DATE

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

# **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. INDEMNIFICATION

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19th day of March 2024.

Roland Sanchez-Medina Jr.

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### CAP 2, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That CAP 2, INC., desiring to organize under the laws of the State of Florida with its principal office at Miami-Dade, State of Florida, has named Registered Corporate Services, LLC as its agent to accept service of process within this State.

# **Acknowledgment**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of March 2024.

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SECRETARY OF STA
ALLAHASSEE, FLOR

Roland Sanchez-Medina Jr., Manager Registered Corporate Services, LLC