

Electronic Articles of Incorporation For

P24000039231
FILED
June 06, 2024
Sec. Of State
mkanderson

VARELA CONSORTIUM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VARELA CONSORTIUM, INC.

Article II

The principal place of business address:

9704 NW 24 COURT
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9704 NW 24 COURT
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MATTHEW V MORA SR.
9704 NW 24 COURT
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW V. MORA

Article VI

The name and address of the incorporator is:

MATTHEW VARELA MORA
9704 NW 24 COURT

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: MATTHEW V. MORA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW V MORA SR.
9704 NW 24 COURT
PEMBROKE PINES, FL. 33024

Title: VP
ERICA R GRANINO
1621 PIONEER WAY
ROYAL PALM BEACH, FL. 33411

Title: SEC
KELLY V WITHAM
994 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

06/06/2024