

Electronic Articles of Incorporation For

P24000039611
FILED
June 07, 2024
Sec. Of State
kcostello

WHALER305 HOLDING CORP

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:

WHALER305 HOLDING CORP

Article II

The principal place of business address:

2361 SW 139TH PLACE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2361 SW 139TH PLACE
MIAMI, FL. US 33175

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:

VERONICA LOWENTRAUT
2361 SW 139TH PLACE
MIAMI, FL. 33175

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

Registered Agent Signature: VERONICA LOWENTRAUT

Article VI

The name and address of the incorporator is:

VERONICA LOWENTRAUT
2361 SW 139TH PLACE

MIAMI FL 33175

Electronic Signature of Incorporator: VERONICA LOWENTRAUT

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: PRES
VERONICA LOWENTRAUT
2361 SW 139TH PLACE
MIAMI, FL. 33175 US

Title: VP
JUAN C GALVEZ
2361 SW 139TH PLACE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/07/2024