

P24000069768

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.

((H24000377269 3)))



H240003772693ABC7

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

To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Anchorage International Corp

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

RECEIVED

2024 NOV 13 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 NOV 13 AM 11:22

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T.S.H
11/14/24

ARTICLES OF INCORPORATION

The name

Article I. Name

The name of this Florida corporation is:

Anchorage International Corp

Article II. Address

The street address of the Corporation's initial principal office is:

Anchorage International Corp

7901 4TH ST N, Suite 300

St. Petersburg FL 33702

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

Anchorage International Corp

7901 4TH ST N, Suite 300

St. Petersburg FL 33702

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408

Computershare Entity Solutions Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

2024 NOV 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article V. Board of Directors

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

Eduardo Tauber Klein: Francisco Bulnes Correa 3763, Apt. 11D, Las Condes, Santiago, CH 7600981

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 \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Entity Solutions Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on 11/13/2024.

Kunning Chen

COMPUTERSHARE ENTITY SOLUTIONS INC.

Kunning Chen, Special Secretary

Computershare Entity Solutions Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

FILED
 2024 NOV 13 AM 11:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**I agree
CORPORATION:**

Anchorage International Corp

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

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.

Kunning Chen

CORPORATE CREATIONS NETWORK INC.

Kunning Chen, Special Secretary

Date: 11/13/2024

**The date
of filing
this document**

Computershare Entity Solutions Inc.

**801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107**

FILED
2024 NOV 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA