

P24000074016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

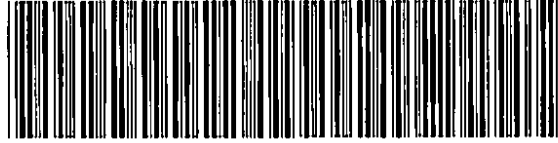
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W24000158416

Office Use Only



900440398909

FILED

2024 DEC -3 AM 9:47

W24000158416

FILED

2024 DEC -3 AM 11:56

W24000158416



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 12/09/2024

Name: Cheyenne Davis

Reference #: 2569937

Entity Name: CHUEVA PONTI HOLDINGS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other PLEASE ATTACH CC UPON FILING

FILED  
2024 DEC -3 AM 9:47  
TALLAHASSEE, FL

Authorized Amount: \$78.75

Signature: *Patrice*

ARTICLES OF INCORPORATION  
OF  
CHUEVA PONTI HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Chueva Ponti Holdings, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the corporation shall be authorized to issue is three thousand (3,000) shares of Common Stock, \$0.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation is 1500 N Florida Mango Rd., Suite 16, West Palm Beach, FL 33409.

The street address of the initial registered office of the corporation is 1500 N Florida Mango Rd., Suite 16, West Palm Beach, FL 33409, and the name of the initial registered agent of the corporation at that address is Elena Volnova.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
2024 DEC 3 AM 9:47  
CLERK OF CIRCUIT COURT  
PALM BEACH, FL

#### ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director are:

Name

Address

Elena Volnova

1500 N. Mango Rd., Suite 16, West Palm Beach, FL 33409

#### ARTICLE VII. INDEMNIFICATION

A. The corporation shall, to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of shareholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

#### ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits

FILED  
2019 DEC 3 AM 11:00  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

the elimination or limitation of liability of directors for breach of the duties of a director, no director of the corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Elena Volnova  
1500 N. Mango Rd., Suite 16  
West Palm Beach, Florida 33409

#### ARTICLE X. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

[Signatures on Next Page]

FILED  
2024 DEC -5 PM 4:17  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
FLORIDA

CHUEVA PONTI HOLDINGS, INC.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Signed by:

*Elena Volnova*

0678CFF014E34DC

*Elena Volnova, Registered Agent*

Date: 12/02/2024

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Signed by:

*Elena Volnova*

0678CFF014E34DC

*Elena Volnova, Incorporator*

Date: 12/02/2024

2024-12-03 AM 9:47  
FILED  
DEPT. OF STATE  
TALLAHASSEE, FL