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CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/10/2024

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Name:	TCA Financial Corporation
Document #:	
Order #:	16027901

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Amount: \$ **78.75**

Thank you!

ARTICLES OF INCORPORATION
OF
TCA FINANCIAL CORPORATION

ARTICLE I

The name of this corporation is **TCA FINANCIAL CORPORATION** (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 16690 Collins Avenue, Suite 1104, Sunny Isles Beach, FL 33160.

ARTICLE IV

The Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is C T Corporation System.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The name of the initial director is Mario Sebastian Alcala.

ARTICLE VII

The name of the initial officer of the Corporation who will serve as an officer until his successor is duly elected and qualified is as follows:

Mario Sebastian Alcala – President and Secretary

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ARTICLE VIII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

The name of the Incorporator is Lourdes C. Cambo, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 333 S.E. 2nd Avenue, Suite 4400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th day of December, 2024.

/s/ Lourdes C. Cambo

Lourdes C. Cambo
Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **TCA FINANCIAL CORPORATION** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CT Corporation System

By: /s/Madonna Cuddihy
Name: Madonna Cuddihy
Title: Assistant Secretary

Dated: December 10, 2024

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MIE



Lourdes C. Cambo
Tel. 305.579.7882
Fax. 305.981-5722
cambol@gtlaw.com

December 12, 2024

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

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RE: Cancellation of Name Reservation - TCA Financial LLC

Dear Sir/Madam,

This letter will serve to confirm my consent to the cancellation of the Name Reservation under the name TCA FINANCIAL LLC which I requested on October 10, 2024 and was filed effective October 11, 2024 with the Florida Department of State Division of Corporation under Reservation Number R24000000229.

In addition, you have my consent to proceed with the formation of TCA FINANCIAL CORPORATION effective immediately.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Lourdes C. Cambo

Lourdes C. Cambo
Senior Paralegal

Enclosures
cc: Ozzie A. Schindler via email (w/enclosures)