pg 1 of 5

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Nexialink Corporation

Certificate of Status	1
Certified Copy	0
Page Count	05
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Electronic Filing Menu Corporate Filing Menu



ARTICLES OF INCORPORATION **NEXIALINK CORPORATION**

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation ("Articles of Incorporation") for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of this corporation is Nexialink Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 8566 N.W. 61st Street, Miami, Florida 33166, and the mailing address is 7265 N.W 74th Street, Unit 10, Medley, Florida 33166.

ARTICLE III TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE V **AUTHORIZED SHARES**

ZOZLOEC 16 PM 2: 10 The aggregate number of shares which the corporation shall have authority to issue shall be? One Thousand (1,000) shares of voting common stock with \$1.00 par value per share. All common

stock shares shall be identical with each other in every respect and the holders of common stock shares shall be entitled to one vote for each share on all matters for which shareholders have the right to vote.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent for the corporation is Corporate Maintenance Services, LLC, which is located at 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

ARTICLE VIII DIRECTORS

The business of the corporation shall be managed by a board of directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The name of the director of the board of directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Carlos Alberto Gimenez

8566 N.W. 61st Street Miami, Florida 33166



ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Carlos Alberto Gimenez, 8566 N.W. 61st Street, Miami, Florida 33166.

ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as director, officer, or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability, and expense that may be imposed upon or incurred by him or her in connection with or resulting from any claim, action, suit, or proceeding, in which he or she may become involved, as a party or otherwise, by reason being or having been a director, officer, or employee of the corporation, whether or not he or she continues to be such at the time such loss, cost, liability, or expense has been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit, or proceeding to be liable for his or her own gross negligence or willful misconduct in the performance of a duty owed to the corporation.

Expenses (including attorneys' fees) incurred in defending any claim action, suit, or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of lacorporation this 16th day of December, 2024.

Carlos Alberto Gimenez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Nexialink Corporation.
- 2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC 1000 Brickell Avenue, Suite 400, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent.

Corporate Maintenance Services LLC

Marco E. Rojas, Manager

By: _____

December 16, 2024