

Electronic Articles of Incorporation For

**P24000076514
FILED
December 20, 2024
Sec. Of State
kcostello**

MONTECARLO 323 HOLDINGS 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:

MONTECARLO 323 HOLDINGS CORP

Article II

The principal place of business address:

10100 HECKSCHER DR
JACKSONVILLE, FL. US 32226

The mailing address of the corporation is:

10100 HECKSCHER DR
JACKSONVILLE, FL. US 32226

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:

ANA M CAPUTO-FOSTER
10100 HECKSCHER DR
JACKSONVILLE, FL. 32226

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

Registered Agent Signature: ANA MARIA CAPUTO-FOSTER

Article VI

The name and address of the incorporator is:

ANA MARIA CAPUTO-FOSTER
10100 HECKSCHER DR

JACKSONVILLE, FL 32226

Electronic Signature of Incorporator: ANA MARIA CAPUTO-FOSTER

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: P
ANA M CAPUTO-FOSTER
10100 HECKSCHER DR
JACKSONVILLE, FL. 32226 US

Title: VP
JORGE L CAPUTO
10100 HECKSCHER DR
JACKSONVILLE, FL. 32226 US

Title: SEC
CARLOS A CAPUTO
10100 HECKSCHER DR
JACKSONVILLE, FL. 32226 US

Title: TREA
FRANCO A CAPUTO ASAF
10100 HECKSCHER DR
JACKSONVILLE, FL. 32226 US

Article VIII

The effective date for this corporation shall be:

01/01/2025