

P21000003151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

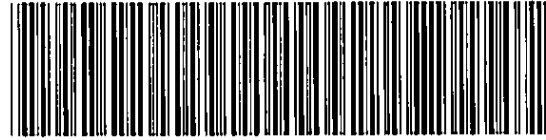
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 JAN 19 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 JAN 19 PM 12:36

FILED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/19/2021

PRIORITY Routine

OUR REF.# (Order ID#) 883053

ORDER ENTITY
RGV HOSPITALITY CONSULTING, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
RGV HOSPITALITY CONSULTING, INC. (FL)

New corp filing

NOTES:
\$78.75 Authorized
Email address for annual report reminders: mjames@adslip.com

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2021 JAN 19 AM 9:30

ARTICLE I NAME
The name of the corporation shall be: RGV Hospitality Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

1390 BRICKELL AVENUE
Suite 300

Miami, FL 33131

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to transact any or all lawful business for
which corporations may be incorporated under the FBCA as it now exists
or may hereafter be amended or supplemented

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ricardo Garcia Varano, President Name and Title: _____
Address: 1390 BRICKELL AVENUE, Suite 300 Address: _____
Miami, FL 33131

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Incorporating Services, Ltd.

Address: 1540 Glenway Drive

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ricardo Garcia Varano

Address: 1390 BRICKELL AVENUE, Suite 300

Miami, FL 33131

2021 JAN 19 AM 9:30
REGISTRATION STATE
TALLAHASSEE, FL

FILED

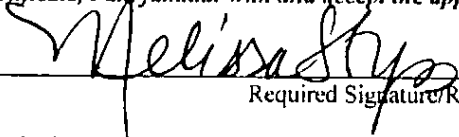
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

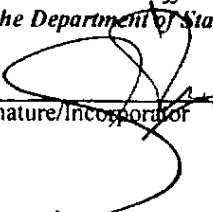
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1/15/21
Date

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.



Required Signature/Incorporator

01/15/2021
Date