

P23000019880

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000098618 3))



H230000986183ABC4

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

## Brancaster Corporation

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2023 MAR 15 PM 12:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRANCASTER 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 for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The name of this corporation is Brancaster Corporation (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address is 1428 Cranbrook Street, Camarillo, CA 93010.

**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 now in effect or may thereafter be amended.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares that 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 Shares

FILED  
23 MAR 15 PM 12:30  
SECRETARY OF STATE  
TREASURER  
BRANCASTER CORPORATION  
FLORIDA

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

#### **ARTICLE VI PREEMPTIVE RIGHTS**

Each shareholder, upon the sale in exchange 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 other shareholders.

#### **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 directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successor is elected and qualified shall be:

**Adriana Vargas Vivas**

Avenida Carrera 1 # 81-20,  
Apt. 1106, Bogota, Colombia

**Guillermina Vivas Mendoza**

Avenida Carrera 1 # 81-20,  
Apt. 1106, Bogota, Colombia

#### **ARTICLE IX INCORPORATOR**

The name and address of the Incorporator is: Adriana Vargas Vivas, Avenida Carrera 1 # 81-20, Apt. 1106, Bogota, Colombia.

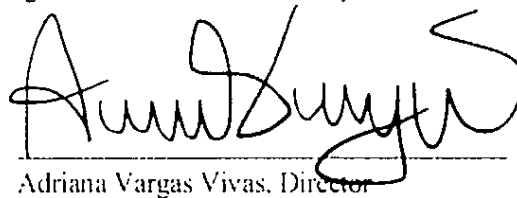
FILED  
23 MAR 15 PM 12:35  
RECEIVED  
SECRETARY OF STATE  
TREASURY

## 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 her or she may become involved, as a party or otherwise, by reason of him or her being or having been a Director, officer or employee of the Corporation, whether or not her or she continues to be such at the time such loss, cost, liability, or expense shall have 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 duty.

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 Incorporation this 14th day of March, 2023.

  
Adriana Vargas Vivas, Director

FILED  
23 MAR 15 PM 12:30  
CLERK OF THE COURT  
HONOLULU, HAWAII

**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 Brancaster 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 its position as registered agent. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent.

Corporate Maintenance Services, LLC

By:   
\_\_\_\_\_  
Marco Rojas, Manager

March 14, 2023

FILED  
23 MAR 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA