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## FLORIDA PROFIT/NON PROFIT CORPORATION

# EverRock Partners Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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To, Divisons Of Corporations Page, 2 of 4 2025-01-28 19 40.10 GMT 13053971319 From: Leone Zhgun, P.A.

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## Articles of Incorporation of EverRock Partners Inc.

#### Article I: Name

The name of the corporation shall be EverRock Partners Inc. (the "Corporation").

## Article II: Principal Office

The address of the principal office and the mailing address of the Corporation shall be:

201 S. Biscayne Blvd. Suite # 800 Miami, FL 33131

## Article III: Purpose

The Corporation is organized for the purpose to undertake any and all business activities as allowed by law.

#### Article IV: Authorized Shares

The total number of shares of common stock which the Corporation is authorized to have outstanding at any time is 1,000 having \$1.00 par value per share.

#### Article V: Term of Existence

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

## Article VI: Initial Officers and Directors

Name and Title: Roman Tietze, Director and President

Address: 201 S. Biscayne Blvd.

Suite # 800 Miami, FL 33131

Name and Title: Anne Wischnitzki, Director, Treasurer and Secretary

Address: 201 S. Biscavne Blvd.

Suite # 800 Miami, FL 33131

#### Article VII: Initial Registered Agent

The name of the initial Registered Agent is Asra Services, Inc.

The street address of the initial Registered Agent of the Corporation is 201 S. Biscayne Bivd. Suite # 800, Miami, FL 33131.

## Article VIII: Incorporator

The name and address of the Incorporator is:

Name: Susanne Leone

Address:

Leone Zhgun, P.A. 201 S. Biscayne Blvd.

H250000330343

Suite # 800 Miami, FL 33131

## Article IX: Bylaws

The power to amend or repeal bylaws shall be vested in the board of Directors and the Shareholders. The board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

### Article X: Amendments

The Corporation reserves the right to amend or repeal any provision the Articles of Incorporation in the manner prescribed by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business under the laws of the State of Florida, has executed these Articles of Incorporation on this 28<sup>th</sup> day of January, 2025.

By: // Susanne Leone

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# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapter 48.091, Florida Statutes, EverRock Partners Inc. desiring to organize under the laws of the State of Florida has named Asia Services. Inc. as its initial Registered Agent in the foregoing Articles of Incorporation to accept service of process for the Corporation at 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131.

Having been named as registered agent to accept service of process for the above stated. Corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Dated this 28th day of January, 2025

Asra Services, Inc.

By/ Susanne Leone (Title: President