

P25000005412

Florida Department of State

Division of Corporations

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To:

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
MASON CAPITAL 1 CO.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



January 31, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: MASON CAPITAL 1 LTD
REF: W25000012147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew H Hitchcock
Regulatory Specialist II
New Filing Section

FAX Aud. #: H25000036052
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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: MASON CAPITAL 1 CO.**ARTICLE II PRINCIPAL OFFICE**Principal street address11651 SW 26TH CTDAVIE, FL 33330

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Any Legal or Lawful Purpose**ARTICLE IV SHARES**The number of shares of stock is: 100 at No Par Value**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JUAN MONEGRO - President/DirectorAddress 11651 SW 26TH CTDAVIE, FL 33330

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JUAN MONEGRO
Address: 11651 SW 26TH CT
DAVIE, FL 33330

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: JUAN MONEGRO
Address: 11651 SW 26TH CT
DAVIE, FL 33330

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 JUAN MONEGRO

Date January 29, 2025

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 JUAN MONEGRO

Date January 29, 2025

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