

P15000087676

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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15 OCT 23 PM 2:52

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: URUGRILL Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ISMAEL PETRONI
Name (Printed or typed)

14031 SW 56th TERRACE
Address

MIAMI FL. 33183
City, State & Zip

(786) 444 3101
Daytime Telephone number

ismaelpetroni@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: URUGRILL Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

14031 SW 56th TERRACE
MIAMI FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ISMAEL PETRONI (DIRECTOR) Name and Title: _____

Address: 14031 SW 56th TERRACE Address: _____
MIAMI FL 33183

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: ISMAEL PETRONI
Address: 14031 SW 56th TERRACE
MIAMI - FL 33183

ARTICLE VII INCORPORATOR

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

Name: ISMAEL PETRONI
Address: 14031 SW 56th TERRACE
MIAMI FL 33183

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 business days prior or 90 business 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

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.

Ismael Petroni

Required Signature/Incorporator

08/14/2015

Date



RECEIVED

15 OCT 23 PM 12:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2015

ISMAEL PETRONI
14031 SW 56TH TERRACE
MIAMI, FL 33183

SUBJECT: URUGRILL CORP
Ref. Number: W15000056824

We have received your document for URUGRILL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 815A00018050