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.

Electronic Filing Cover Sheet

(((H18000228873 3)))



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

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120008000019

Phone Fax Number : (305)552-5973 : (305)675-5944

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

Email
Email

FLORIDA PROFIT/NON PROFIT CORPORATION ATECNUM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF INCORPORATION

OF

ATECNUM CORPORATION

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

ATECNUM CORPORATION

ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at Two Hundred and Fifty (\$250.00) Dollars, par value each, which shall be designated "COMMON SHARES".

ARTICLES IV Amount of Capital

The amount of capital with which this corporation will begin business is not less than TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS.

ARTICLES V Term of existence

This corporation is to exist perpetually.

ARTICLES VI Address

The initial post office address of the principal office of this corporation in the State of Florida is:

3924 NW 27th Ave. Boca Raton, FL 33434

The Board of Directors may from time to time move the principal office to any other address in the state of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII Directors

This Corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the by-laws and the corporation laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

Eduardo Guerra, President 3924 NW 27th Ave. Boca Raton, FL 33434

Pedro Pablo Guerra, Vice President 3924 NW 27th Ave. Boca Raton, FL 33434

ARTICLE IX

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

Eduardo Guerra Pedro Pablo Guerra Forty Nine (49) Shares Fifty one (51) Shares

3924 NW 27th Ave. Boca Raton, FL 33434

ARTICLE X

The name and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

Eduardo Guerra, President and Director 3924 NW 27th Ave. Boca Raton, FL 33434

Pedro Pablo Guerra Vice President and Director 3924 NW 27th Ave. Boca Raton, FL 33434

ARTICLE XI Amendment of Articles

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention than a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

H18000228873

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607, Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ATECNUM CORPORATION

2. The name and address of the registered agent and office is:

Eduardo Guerra 3924 NW 27th Ave. Boca Raton, FL 33434

Having been named as registered agent and to accept service of process for the above limited liability company 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 position as registered agent as provided for in Chapter 697 F.S.

Eduardo Guerra

Registered Agent's Signature (Required)

Date: _____

ARTICLE XII Pre-emptive right

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have bereunto set their hands and seals this day of _______, 2018

Eduardo Guerra, President

740909088893