

P21 000045792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

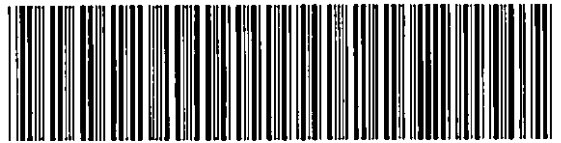
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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Office Use Only



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05/18/21--01009--014 **70.00

2021 MAY 18 PM 12:11

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AP

OF OFFICER, FLORIDA

OPEN



Department of State

Division of Corporations

Date: 05/18/2021

American Expediting (Stealth Courier)

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

Stealth Courier Box

Company: Asgard Innovations Inc.

Requester: Corp Services

Order: 131657294

05/18/2021 10:03 AM

COVER LETTER

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

SUBJECT: ASGARD INNOVATIONS INC
(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: CARLA MARCELO
Name (Printed or typed)

7050 W PALMETTO PARK ROAD. #15 300.
Address

BOCA RATON FL 33433
City, State & Zip

561 403 9084
Daytime Telephone number

OPERATIONS@CORPSVCSINTL.COM
E-mail address: (to be used for future annual report notification)

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

2007-09-14 11:11:11 AM

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: ASGARD INNOVATIONS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
5550 GLADES ROAD, STE #300
BOCA RATON FL 33431

Mailing address, if different is:
7050 W PALMETTO PARK RD.
#15 300.
BOCA RATON FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
INTL CONSULTING, LOGISTICS & PROCUREMENT OF EQUIPMENT,
GOODS, SERVICES & SUPPLIES FOR IT & TELECOM ENTERPRISES.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>FRANCO V, WALTER J</u>	Name and Title:	<u>CAMPANA ALBAN, MARIA E</u>
	<u>PRESIDENT</u>		<u>SECRETARY</u>
Address	<u>19712 DINNER KEY DRIVE.</u>	Address:	<u>19712 DINNER KEY DRIVE.</u>
	<u>BOCA RATON FL 33498</u>		<u>BOCA RATON FL 33498</u>

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: MARCELO, CARLA

Address: 7050 W PALMETTO PARK ROAD. #15 300.

BOCA RATON FL 33433

RECEIVED
MAY 17 2021
CORPORATION
DIVISION

ARTICLE VII INCORPORATOR

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

Name: FRIAS, PATRICIO

Address: 7050 W PALMETTO PARK ROAD. #15 300.

BOCA RATON FL 33433

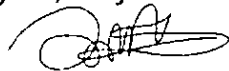
ARTICLE VIII EFFECTIVE DATE:

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

MAY 17, 2021

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.



Required Signature/Incorporator

MAY 17, 2021

Date