# **Electronic Articles of Incorporation For**

P22000032237 FILED April 13, 2022 Sec. Of State lyarbrough

SECUCOL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SECUCOL CORP

# **Article II**

The principal place of business address: 14 WOODED OVERLOOK DR TOMBALL, TX. US 77375

The mailing address of the corporation is:

14 WOODED OVERLOOK DR TOMBALL, TX. US 77375

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

JP GLOBAL BUSINESS SOLUTIONS INC 1395 BRICKELL AVE SUITE 800 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE G PEREZ

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## **Article VI**

The name and address of the incorporator is:

ADRIANA CONSUELO DIAZ INFANTE 14 WOODED OVERLOOK DR

TOMBALL, TX 77375

Electronic Signature of Incorporator: ADRIANA CONSUELO DIAZ INFANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ADRIANA C DIAZ INFANTE 14 WOODED OVERLOOK DR TOMBALL, TX. 77375 US

Title: VP JOSE A MANCHEGO INFANTE 14 WOODED OVERLOOK DR TOMBALL, TX. 77375 US

Title: D
JORGE A DIAZ
14 WOODED OVERLOOK DR
TOMBALL, TX. 77375 US

Title: D SANDRA T DIAZ INFANTE 14 WOODED OVERLOOK DR TOMBALL, TX. 77375 US

Title: D
GILMA P DIAZ INFANTE
14 WOODED OVERLOOK DR
TOMBALL, TX. 77375 US

Title: D CLAUDIA A DIAZ INFANTE 14 WOODED OVERLOOK DR TOMBALL, TX. 77375 US

#### **Article VIII**

The effective date for this corporation shall be:

04/13/2022