

Charter Number Only

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Clara Rivadeneira

Requestor's Name

2742 SW 8 St #201

Address

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State

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CORPORATION(S) NAME

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*****78.75 *****78.75

PECOS CORP.

FILED
00 JAN 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
00 JAN 19 AM 9:32
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

W-1454
N/A

Cert.
COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

EMPIRE

MIAMI, FL

SUBJECT: PECOS CORPORATION
Ref. Number: W00000001454

We have received your document for PECOS CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00002540

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:37

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

EMPIRE

MIAMI, FL

SUBJECT: CACTUS CORP.
Ref. Number: W00000001454

We have received your document for CACTUS CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00002958

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00 JAN 25 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Nachis Corp.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Nachis Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

215 Sunny Island Blvd Sunny Island Florida 33160

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.**
- (2) Said corporation shall further have powers:**

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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TALLAHASSEE FLORIDA

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 120 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jairo Echeverri
15933 S.W. 43 Street
Miami Florida 33185

ARTICLE VII

The initial board of Directors shall consist of a total of 6 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Jairo Echeverri (president)	Rafael D. Perez(Vpres)	Oscar A.Echeverry (Secret)
15933 S.W. 43 St	16030 S.W. 42 Ter	100 Kopf Rd South Belmore
Miami Fl. 33185	Miami Fl.33185	New York.11710

Benjamin Herrera	Dagoberto Sierra	Francisco Perez
2242 S.W. 157 Ave	15933 S.W. 43 St	16030 S.W. 42 Ter.
Miami Fl 33185	Miami Fl. 33185	Miami Florida 33185

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Jairo Echeverry 20% Rafael D. Perez 20% Oscar A. Echeverry 20% Benjamin Herrera 20%
15933 S.W. 43 St 16030 S.W. 42 Tr. 100 Kopf Rd South Belmore- 2242 S.W. 157 Ave
Miami Fl 33185 Miami Fl. 33185 New York 11710 -Miami Fl. 33185

Dagoberto Sierra 20% Francisco Pérez 20%
15933 S.W. 43 St Mia-Fl.33185 16030 S.W. 42 Tr. Miami Fl. 33185

The undersigned has executed these Articles of Incorporation
this 17 **day of** January 2000 19.

Jairo Echeverry
Incorporator

Rafael D. Perez
Francisco Pérez
B. Herrera

Oscar A. Echeverry
Benjamin Herrera

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

- Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Nachis. Corp.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Jairo Echeverry
(Name of Registered Agent)
located at Sunny Island, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE

Jairo Echeverry
Registered Agent

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00 JAN 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA