

# PO1000099295

Requester's Name

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Giancord Consultant, Inc.

26801 NW 77 Ave #102

MIAMI, FL. 33166

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000004632220--2  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**SISAK CORPORATION.**

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**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is Sisak Corporation.

**ARTICLE II**  
**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the areas of import and export products, technical services, technical consulting, market studies, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III**  
**REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal and registered office in the State of Florida is 2451 Centergate Dr. Miramar #102, Miramar, Florida, 33025; and the name of its initial registered agent at such address is:

Franco Giannattasio

2451 Centergate Dr. Miramar #102

Miramar, Florida, 33025.

**ARTICLE IV**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).

**ARTICLE V**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI**  
**DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one President, one Vice-President.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

**PRESIDENT:**

Alex Jergovic  
2451 Centergate Dr. Miramar #102  
Miramar, Florida 33025

**VICE-PRESIDENT:**

Maria Alexandra Carrasquel  
2451 Centergate Dr. Miramar #102  
Miramar, Florida 33025

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_\_ day of \_\_\_\_\_

  
\_\_\_\_\_  
Alex Jergovic

  
\_\_\_\_\_  
Maria Alexandra Carrasquel

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
FRANCO GIANNATTASIO

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