

PD1000099684

TRANSMITTAL LETTER

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

01 OCT 12 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SIAU CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: SIMÓN MIRANDA
Name (Printed or typed)

5617 N.W. 113TH AVE
Address

MIAMI, FL 33178
City, State & Zip

305-599-3344
Daytime Telephone number

000004634370--3
-10/12/01--01028--009
*****78.75 *****78.75

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SIAU CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

SIAU CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

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

- a. **General sale, wholesale and retail of machinery, agricultural equipment and supply, manufacturing, import-export and trade of food products, and**
- b. To conduct and operate any and all other kind of business affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 900 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$900.00

ARTICLE V

PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible to stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE VI

EFFECTIVE DATE / CORPORATE EXISTENCE

The effective date when this corporation shall commence business shall be the 12th day of October, 2001. This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of said corporation shall be at 5617 NW 113th Ave., Miami, FL 33178, with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE IX

DIRECTORS

The name and post office address of the First Board of Directors of this corporation who shall hold office for the first year or until their successor(s) is(are) chosen, shall be:

<u>Name</u>	<u>Address</u>
Simón Miranda	5617 N.W. 113th Ave., Miami, FL 33178
Zurely Hernández	5617 N.W. 113th Ave., Miami, FL 33178

ARTICLE X

SUBSCRIBERS

The name and address of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Simón Miranda	5617 N.W. 113th Ave., Miami, FL 33178	90	\$90.00
Zurely Hernández	5617 N.W. 113th Ave., Miami, FL 33178	810	\$810.00

ARTICLE XI

AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XII

REGISTERED AGENT

The name and address of the initial registered agent of the Corporation shall be:

Simón Miranda
5617 N.W. 113th Ave., Miami, FL 33178

ARTICLE XIII

OFFICERS

The name and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Simón Miranda	5617 N.W. 113th Ave., Miami, FL 33178	President / Treasurer
Zurely Hernández	5617 N.W. 113th Ave., Miami, FL 33178	V.P. / Secretary

ARTICLE XIV

INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Simón Miranda	5617 N.W. 113th Ave., Miami, FL 33178

ARTICLE XV

CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

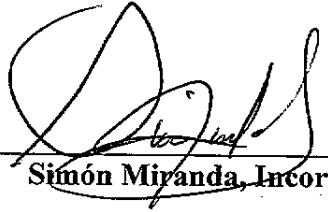
ARTICLE XVI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each

such person for all legal expenses including legal expenses on appeal matter. The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 10th day of October, 2001.

By: 

Simón Miranda, Incorporator

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01 OCT 12 AM 9:40

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

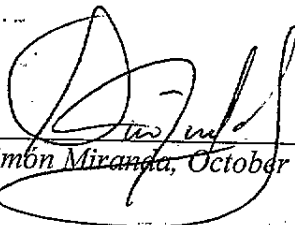
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION 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.

1. The name of the corporation is **SIAU CORPORATION**.
2. The name and address of the registered agent and office are:

Simón Miranda
5617 N.W. 113th Ave., Miami, FL 33178

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.


Simón Miranda, October 10th, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314