# Requester's Name VALERIO VIVAS 500008396915-9 -10/16/02-01025-008 \*\*\*\*122.50 \*\*\*\*\*78.75 14241 SW 48 STREET MTAMI, FL 33175 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time \_\_\_\_\_ Walk in Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark

Other

Examiner's Initials

CR2E031(7/97)

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TĂLI AHASSEE FLORIDA

# CERTIFICATE OF INCORPORATION AND ARTICLES OF INCORPORATION

# SOL-VI ENTERPRISES CORP.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I**

The name of this corporation is SOL-VI ENTERPRISES CORP, hereinafter referred to as the corporation.

#### **ARTICLE II**

#### NATURE OF BUSINESS

The general nature of the business and object and purpose proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE III

#### CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five hundred (500) shares of common stock of One (\$1.00) Dollar par value.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

#### **ARTICLE IV**

## AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be not less than Five hundred (\$500.00) dollars.

#### **ARTICLE V**

#### **CORPORATE EXISTENCE**

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of said corporation is c/o Valerio Vivas, 14241 S.W. 48<sup>th</sup> St., Miami, Fl 33175 with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

#### ARTICLE VII

#### NUMBER OF DIRECTORS

There shall be a Board of Directors consisting of not less than one nor more than three. The names and addresses of each director are as follows:

Valerio Vivas 14241 SW 48<sup>th</sup> St. Miami, Fl 33175 Domingo G. Vidal 9755 N.W. 52<sup>nd</sup> St. #216 Miami, Fl 33178 Rony A. Lopez 2062 Madeira Drive Weston, Fl 33327

### ARTICLE VIII

#### REGISTERED AGENT

The Registered Agent, empowered to receive service of process for the corporation, shall be Valerio Vivas, whose address for this purpose shall be: 14241 SW 48<sup>th</sup> St., Miami, Fl 33175.

#### ARTICLE IX

The names and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take are as follows:

Valerio Vivas 14241 SW 48 <sup>th</sup> St Miami, Fl 33175	33.33 Shares	\$166.67
Rony A. Lopez 2062 Madeira Drive Weston, Fl 33327-1917	33.33 Shares	\$166.66
Domingo G. Vidal 9755 N.W. 52 <sup>nd</sup> St #216 Miami, Fl 33178	33.33 Shares	\$166.67

# ARTICLE X

## **OFFICERS**

The Officers of this corporation shall be a President, Vice President, Secretary and Treasurer.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

#### ARTICLE XI

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this \_\_18<sup>th</sup> day of \_September 2002, of for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

Valerio Vivas 14241 SW 48<sup>th</sup> St Miami, Fl 33175

STATE OF FLORIDA)

SS:

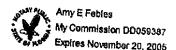
COUNTY OF DADE

BEFORE ME, this day personally appeared, Valerio Vivas to me well known to be the individual(s) described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes there in expressed.

WITNESS my hand and official seal at Miami, Florida, this \_\_18<sup>th</sup> day of September, 2002.

My Commission Expires

Notary Public. State of Florida at Large



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# ACCEPTANCE OF APPOINTMENT CORPORATE REGISTERED AGENT

I, Valerio Vivas whose address is 14241 SW 48<sup>th</sup> Street, Miami, Fl 33175, named as a Registered Agent for a corporation duly formed and incorporated within the state of Florida. I willingly and voluntarily accept the appointment as a registered agent for the corporation named SOL-VI ENTERPRISES CORP a corporation formed and to be incorporated under the laws of Florida.

Valerio Vivas 14241 SW 48<sup>th</sup> Street Miami, FI 33175

Sworn to before me, personally appeared Valerio Vivas on this \_\_18th day of September, 2002.

Notary Public

Amy E Febles
My Commission 00059367
Expires November 20, 2005