

PO3000052051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

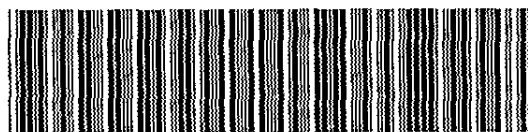
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/03--01016--022 **157.50

RECEIVED
03 MAY 12 AM 10:14
STATE DEPT. OF CORPORATIONS
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

FILED
2003 MAY 12 PM 1:00
STATE DEPT. OF CORPORATIONS
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

✓
5/12/03

FILED

2003 MAY 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. CALTEC OVERSEAS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2003 MAY 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALTEC OVERSEAS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GUSTAVO RIVAS C. (P/D)
HORACIO L. VELASCO (V/D)
3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

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

YSABEL C. RIVAS
5072 NW 116 AVE.
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUSTAVO RIVAS C.
3995 N.W. 72ND AVENUE #303
MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Isabel Rivas
Signature/Registered Agent

05-07-03

Date

[Signature]
Signature/Incorporator

05-07-03

Date