

P03000091301

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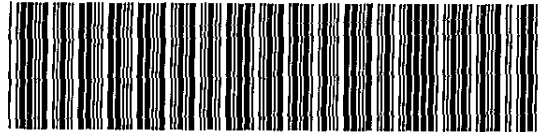
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
03 AUG 19 PM 1:05

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~~W 22123~~

F. CHESLER

AUG 20

8/28/19

TRANSMITTAL LETTER

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

SUBJECT: _____

(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: _____

J & C Offices
237 N.W. 12th Ave
Suite F
Miami, FL 33128
Tel (305) 324-4430

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

J & C OFFICES
237 NW 12TH AVE, STE F
MIAMI, FL 33128

SUBJECT: HIDROSTATICA DE VENEZUELA, INC.
Ref. Number: W03000022723

We have received your document for HIDROSTATICA DE VENEZUELA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00045745

ARTICLES OF INCORPORATION
OF
HIDROSTATICA DE VENEZUELA, INC

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation is: **HIDROSTATICA DE VENEZUELA, INC**

ARTICLE II

The general nature of the business to be transacted by this corporation is to sale and repair electric water pumps, and other business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trade marks and licenses, in the state of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
OCT 18 PM 1:06

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at one (1) Dollar par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than One Thousand (1,000) Dollars.

ARTICLE V
TERMS OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 2500 Parkview Dr # 1515 Hallandale Beach FL 33009. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VIII
INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:
Larriz Eduardo Leon-President, 2500 Parkview Dr # 1515 Hallandale Beach FL 33009
Maribel Valero-Vice President, 2500 Parkview Dr # 1515 Hallandale Beach FL 33009

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Larriz Eduardo IEON	2500 Parkview Dr # 1515 Hallandale Beach FL 33009	To be assigned	To be assigned
Maribel Valero	2500 Parkview Dr # 1515 Hallandale Beach FL 33009	To be assigned	To be assigned

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 2500 Parkview Dr #

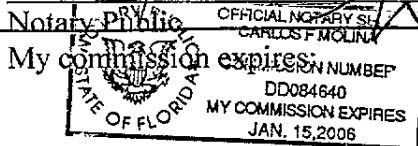
1515 Hallandale Beach FL 33009, and the registered Agent shall be Maribel Valero, 2500 Parkview Dr # 1515 Hallandale Beach FL 33009 Pursuant to Florida Statutes Section 607.164, having been named to accept to act in the capacity, and to comply with the provisions of the Act relative to keeping open said office.

By: Maribel Valero
Registered Agent

**STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)**

I, HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appear **MARIBEL VALERO** to me known to be the person described as Registered Agent, in and who execute the foregoing Articles of Incorporation, acknowledged before me that executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 4 day of 2003



**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this _____ day of _____ 20__.

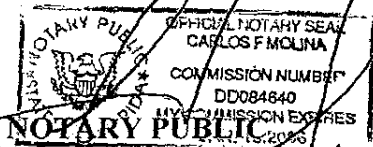
Larry Leon

Maribel Valero

**STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)**

I HEREBY CERTIFY that on this day, before me, a Notary Public of the state of Florida duly authorized in the state and county named above, to take acknowledgments, personally appeared **LARRIZ EDUARDO LEON and MARIBEL VALERO** to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 4 day of Aug 2023



MY COMMISSION EXPIRES:

**J&C OFFICES
237 NW 12TH AVE SUITE F
MIAMI FL 33128.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 18 PM 1:06