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BUSINESS AUTHORITY CORPORATION

September 5, 2003

Department of State
Division of LLC
409 E. Gaines St.
Tallahassee, Florida 32399
Mr. Lee Rivers

Dear **Mr. Rivers**:

Please find enclosed amendment to application for authorization to transact business in Florida as per our phone conversation, attached is the Florida Profit Corporation Transmittal Form and Articles of Incorporations with respective checks.

Enclosed you can find a return Fedex Air bill for when all documents are filed you can send it back to me.

If you have any question, please do not hesitate to call me at (305) 220-3420.

Sincerely;

Mercy Debora-Reyes

TRANSMITTAL LETTER

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

SUBJECT: _____

PROTECH VENTURES

CORP.
LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Business Authority Corp.

Name (Printed or typed)

8347 SW 40 STREET

Address

Miami, FL 33155

City, State & Zip

(305) 220-3420

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
PROTECH VENTURES, CORP.

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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 is PROTECH VENTURES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

2999 N.E. 191 Street
Suite 404
Aventura, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Audrea Rivera President, Secretary	2999 N.E 191 Street Suite 404 Aventura, FL 33180

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Audrea Rivera
2999 N.E 191 Street
Suite 404
Aventura, FL 33180

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Audrea Rivera
2999 N.E 191 Street
Suite 404
Aventura, FL 33180


Audrea Rivera

September 5th 2003
Date

ACKNOWLEDGMENT:

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.


Audrea Rivera

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