

PO5000041617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

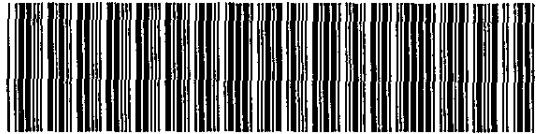
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400047719414

03/14/05--01065--024 \*\*78.50

03/14/05--01065--024 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 14 PM 2:17

3/18

## TRANSMITTAL LETTER

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

SUBJECT: VALCENA COMPUTER TECHNOLOGY, INC.  
(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: ROMANE VALCENA, REGISTERED AGENT  
Name (Printed or typed)

6040 N.W. 54TH LANE  
Address

TAMARAC, FL. 33319  
City, State & Zip

(954)718-3926  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 14 PM 2: 17

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: VALCENA COMPUTER TECHNOLOGY, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Computer Consulting Design Sales Service

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

## **NINTH**

The address of the initial Registered Office of the corporation is :  
6040 N.W. 54th Lane Tamarac, Florida 33319  
and the name of it's initial Registered Agent at such address is:  
Romane Valcena **TENTH**

Address of the principal place of business is:  
6040 N.W. 54th Lane Tamarac, Florida 33319

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Romane Valcena	6040 N.W. 54th Lane Tamarac, Florida 33319
* Fadeline Fadael	6040 N.W. 54th Lane Tamarac, Florida 33319

## **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Romane Valcena	6040 N.W. 54th Lane Tamarac, Florida 33319
* Fadeline Fadael	6040 N.W. 54th Lane Tamarac, Florida 33319

Date: March 8th , 2005



---

Romane Valcena, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.



---

Romane Valcena, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 14 PM 2:17