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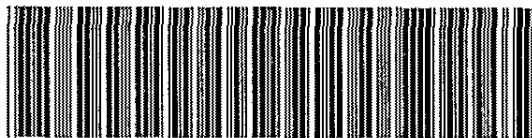
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC - 8 PM 3:04

W06-49676

D. Brown DEC - 8 2006

COVER LETTER

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

SUBJECT: VI ENTERPRISES, CORP

(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: Valerio T. Cerron

Name (Printed or typed)

28300 SW 167 AVE

Address

Homestead, FL 33030

City, State & Zip

305-778-2015

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2006

VALERIO T. CERRON
28300 SW 167TH AVE
HOMESTEAD, FL 33030

SUBJECT: VI ENTERPRISES, CORP
Ref. Number: W06000049676

We have received your document for VI ENTERPRISES, CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 706A00066565

ARTICLES OF INCORPORATION
OF

INNOVA CONCEPTS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -8 PM 3:04

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

INNOVA CONCEPTS, INC

ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **FIVE HUNDRED (500) shares of stock which** shall be common stock of a par value of **ONE DOLLAR (\$ 1.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall *begin business* with a minimum capital in the amount Of **FIVE HUNDRED DOLLARS (\$500.00).**

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

28300 SW 167 AVENUE HOMESTEAD FLORIDA, 33030

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

VALERIO T. CERRON 28300 SW 167 AVENUE HOMESTEAD FLORIDA 33030
IRINA MATYUKHINA 28300 SW 167 AVENUE HOMESTEAD FLORIDA 33030

OFFICERS

VALERIO T. CERRON
IRINA MATYUKHINA

-PRESIDENT/DIRECTOR
-SECRETARY/DIRECTOR

ARTICLE IX

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

VALERIO T. CERRON 28300 SW 167 AVENUE HOMESTEAD FLORIDA 33030
IRINA MATYUKHINA 28300 SW 167 AVENUE HOMESTEAD FLORIDA 33030

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

THE CORPORATION shall designate **VALERIO T. CERRON** with offices located at **28300 SW 167 AVENUE HOMESTEAD FLORIDA 33030** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this **November 6, 2006**.



VALERIO T. CERRON



IRINA MATYUKHINA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance
with said Act: that

INNOVA CONCEPTS, INC

Principal office, as indicated in the Articles of Incorporation, in the City of , County of
DADE, State of Florida has named:

VALERIO T. CERRON
28300 SW 167 AVENUES
HOMESTEAD FLORIDA 33030

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.


VALERIO T. CERRON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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