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07 APR 24 PM 3:10
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07 APR 24 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/24/07

NEIL MOONEY

Requester's Name

1911 CAP CIR NE

Address

TLH 32308

City/State/Zip

Phone #

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

1. DOCTECH SYSTEMS ETC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
DOCUTECH SYSTEMS AND PRODUCTS, INC.

FILED
07 APR 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is DOCUTECH SYSTEMS AND PRODUCTS, INC. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Miami-Dade County. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be in care of The Mooney Law Firm, LLC, 1911 Capital Circle N.E., Tallahassee, FL 32308.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is c/o The Mooney Law Firm, LLC, 1911 Capital Circle N.E., Tallahassee, FL 32308 and the name of the registered agent at such address is Neil B. Mooney.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of two (2) members.

6. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

Mr. Osvaldo Antonio Galuppo

3151 Marengo

San Andres, Prove. Buenos Aires, Argentina 1651

AND

Mr. Guillermo A Mazaira

Moreno 1524, Ing. Maschwitz,

Prove. Buenos Aires, Argentina 1623

INCORPORATOR

7. The name and address of the initial incorporator is as follows:

Neil B. Mooney, Esq.

The Mooney Law Firm, LLC

1911 Capital Circle N.E.

Tallahassee, FL 32308

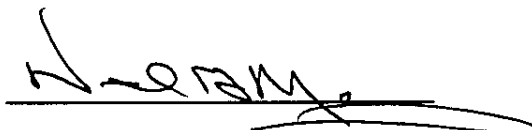
AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE


9. The purpose Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the 24th day of April 2007.


Neil B. Mooney, Incorporator

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07 APR 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Neil B. Mooney
April 24, 2007