

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000269036 3)))



H070002690363ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI L

Account Number : 120070000136

Phone : (305)779-3564

Fax Number

: (304)779-3561

# FLORIDA PROFIT/NON PROFIT CORPORATION

**ProSAP International Corp.** 

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Fax Audit #

H07000269036 3

FILED

070CT31 PM12:16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## PROSAP INTERNATIONAL CORP.

The undersigned, acting as incorporator of ProSAP International Corp. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation is:

ProSAP International Corp.

### ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

5095 N.W. 113th Court Doral, FL 33178

The mailing address of the corporation shall be:

2525 Ponce de Leon Boulevard Suite 1225 Coral Gables, FL 33134

#### ARTICLE III, COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

H07000269036 3

Fax Audit #

но7000269036 3

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, Florida 33134, and the name of the corporation's initial registered agent at that address is Interamerican Corporate Services LLC.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Patricia M. Hernandez 2525 Ponce De Leon Blvd. Suite 1225 Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX. DIRECTORS

The names and addresses of the initial Directors are:

Andres F. Quintero 5095 N.W. 113th Court Doral, FL 33178

A. Daniel Acosta 5095 N.W. 113th Court Doral, FL 33178

## Fax Audit # H07000269036 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of October 31, 2007.

Patricia Hernandez, Incorporator

FILED

07 OCT 31 PH 12: 16

Fax Audit #

07000269036 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ProSAP International Corp. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, Florida 33134, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Interamerigan Corporate Services LLC

Patricia M. Harnande Manager

H07000269036 3