

P10000078050

(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



700185713187

09/24/10--01004--017 \*\*78.75

RECEIVED

10 SEP 24 AM 10:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 SEP 24 PM 12:43

9/27/10

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. DAVALLIA GREENS CO.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2010 SEP 24 PM 12:43

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
DAVALLIA GREENS CO.**

2010 SEP 24 PM 12:43

*The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:*

**ARTICLE I**

**NAME:**

**DAVALLIA GREENS CO.**

*The principal place of business and mailing address of this corporation shall be:*

**11231 NW 20 St. Suite 140-166  
Doral, FL 33172**

**ARTICLE II**

**PURPOSE:**

*The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.*

**ARTICLE III**

**CAPITAL STOCK:**

*The maximum number of shares of stocks which this corporation is authorized to issue is 10000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.*

**ARTICLE IV**

**TERM OF EXISTENCE:**

*This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.*

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

*This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:*

**KATTYA S. MENA  
4445 NW 110 Ct.  
Doral, FL 33178**

**ARTICLE VI**

**DIRECTORS:**

*This corporation shall have five (5) directors initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:*

**President: WILLIAM GONZALEZ CHAVES**  
**300 metros Norte de la Escuela de Tuetal Norte.**  
**Tuetal Norte - Alajuela - Costa Rica**

**Vicepresident: ANDREA M. ELIZONDO CHAVES**  
**200 metros Este, 200 metros Norte de la Cruz Roja**  
**Santo Domingo de Heredia - Costa Rica**

**Director: LAURA M. GONZALEZ MORA**  
**Condominio Angarillas. Casa # 11. Barrio San Jose**  
**San Rafael de Heredia - Costa Rica**

**Director: ADRIANA E. ELIZONDO CHAVES**  
**200 metros Este, 200 metros Norte de la Cruz Roja**  
**Santo Domingo de Heredia - Costa Rica**

**Director: KATTYA S. MENA**  
**4445 NW 110 Ct.**  
**Doral, Fl 33178**

**ARTICLE VII**

**INCORPORATORS:**

**The name and street address of the incorporators are:**

**FOLLAJES DAVALLIA F D V SOCIEDAD ANONIMA**

**By: William Gonzalez Chaves**

**100% Shares**

**Tuetal Norte - Finca La Arcelia**

**600 metros al oeste Iglesia Catolica**

**Alajuela - Costa Rica**

## **ARTICLE VIII**

### **PREEMPTIVE RIGHTS:**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

## **ARTICLE IX**

### **CUMULATIVE VOTING:**

*At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.*

## **ARTICLE X**

### **AMENDMENT:**

*These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

*IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 22 day of September 2010.-*



**WILLIAM GONZALEZ CHAVES**

**For: Follajes Davallia F D V Sociedad Anonima**

**ACCEPTANCE BY REGISTERED AGENT:**

***Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.***

A handwritten signature in black ink, appearing to read "Katty S. Mena", is written over a horizontal line. The signature is enclosed within a large, loopy oval shape.

**REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 SEP 24 PM 12:43