

Florida Department of State

Division of Corporations 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.

(((H110000570273)))



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

To:

To:

Division of Corporations
Fax Number: (850)617-6381

From:

Account Name: BERRIZ & GIRALDO P.A.
Account Number: I19990000017
Phone: (305)485-9300
Fax Number: (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. annual report mailings. Enter only one email address please. **

T1	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION AGECOM, CORP.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

Electronic Filing Menu

Corporate Filing Menu

Help

3/3/2011

03/03/2011 14:46 3054851098

BERRIZ&GIRALDO

APPHILIVED
AND PAGE 02
FILED PAGE 02

2: 59

2: 59

2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AGECOM, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AGECOM, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

AGECOM, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H110000570273.

H11 0000 570273.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARTINE LOUIS-JACQUES 2862 SW 127 AVE MIRAMAR, FL. 33027

The principal office shall be:

2862 SW 127 AVE MIRAMAR, FL. 33027

H110000570273.

1 00005 7027 3

The initial Board of Directors shall consist of a total of ONE(1) person, and the name and address of the person who is to serve as initial directors is:

MARTINE LOUIS-JACQUES 2862 SW 127 AVE MIRAMAR, FL. 33027

3054851098

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MARTINE LOUIS-JACQUES 2862 SW 127 AVE MIRAMAR, FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 03 day of MARCH, 2011

APPHYPAGE 05

HI 0000 5-702-73.
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION IALLAHASSEE. FLORIDA
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

AGECOM, CORP.

2. The Name and Address of the registered agent and office is

MARTINE LOUIS-JACQUES 2862 SW 127 AVE MIRAMAR, FL, 33027

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.

SIGNATURE

Dated: MARCH 63, 2011.

1,1 0000 570273