

P11000033427

(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



600192257746

02/23/11--01014--011 **78.75

FILED
11 APR -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/06/11

W11-12640



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

RAUL ANTONIO GORRIN
11046 W FLAGLER ST
MIAMI, FL 33174

SUBJECT: SEGUROS LA VITALICIA, C.A. CORP
Ref. Number: W11000012640

We have received your document for SEGUROS LA VITALICIA, C.A. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 311A00005451

COVER LETTER

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

SUBJECT: SEGUROS LA VITALICIA, C.A 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: GORRIN, RAUL ANTONIO
Name (Printed or typed)

11046 W FLAGLER ST
Address

MIAMI, FL. 33174
City, State & Zip

(305)2276137
Daytime Telephone number

INFO@MARTORELLOFFICE.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SEGUROS LA VITALICIA, C.A CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

11046 WEST FLAGLER ST
MIAMI, FL 33174

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GORRIN RAUL ANTONIO (PRESIDENT)
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33174

Name and Title: FRIAS CAÑELLAS DAVID (MANAGER)
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33174

Name and Title: CORDERO JUAN DOMINGO (VICE PRESIDENT)
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33174

Name and Title: _____
Address: _____

Name and Title: PERDOMO GUSTAVO ADOLFO (MANAGER)
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33147

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: GORRIN RAUL ANTONIO
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GORRIN RAUL ANTONIO
Address: 11046 WEST FLAGLER ST
MIAMI, FL 33174

FILED
11 APR -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

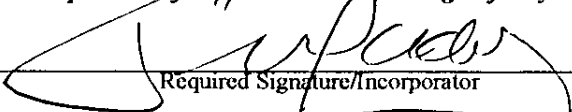


Required Signature/Registered Agent

03/30/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

03/30/2011

Date