

PI1 00070435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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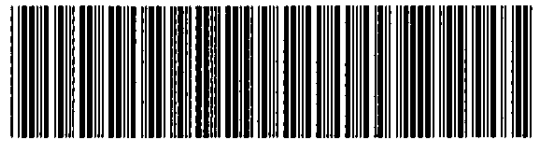
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -4 PM 2:08

WIT-39664
PS f/s



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG -4 AM 10:47

DIVISION OF CORPORATIONS

July 28, 2011

OSCAR TADEO FONSECA
14250 SW 72 AVENUE
MIAMI, FL 33158

SUBJECT: CONSORCIO TECNOLOGICO CONTEC SA, INC.
Ref. Number: W11000039666

(1) We have received your document for CONSORCIO TECNOLOGICO CONTEC SA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the name of the corporation in Article I.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 811A00017834

COVER LETTER

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

SUBJECT: Consorcio Tecnológico Contec SA, Inc.
(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: Oscar Tadeo Fonseca
Name (Printed or typed)

14250 SW 72 Avenue
Address

Miami, FL 33158
City, State & Zip

305-599-9595
Daytime Telephone number

oscarfonseca17@gmail.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

CONSORCIO TECNOLOGICO CONTEC SA, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
14250 SW 72 Avenue
Miami, FL 33158

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of computer parts to Central and South America

ARTICLE IV SHARES

The number of shares of stock is: 100 Authorized Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ivan Fonseca Monterrey, President
Address: 14250 SW 72 Avenue
Miami, FL 33158

Name and Title: _____
Address: _____

Name and Title: Enrique Jose Acevedo, Vice President
Address: 14250 SW 72 Avenue
Miami, FL 33158

Name and Title: _____
Address: _____

Name and Title: Carmen Mora Chaverri, Secretary
Address: 14250 SW 72 Avenue
Miami, FL 33158

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: Oscar Tadeo Fonseca
Address: 14250 SW 72 Avenue
Miami, FL 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Oscar Tadeo Fonseca
Address: 14250 SW 72 Avenue
Miami, FL 33158

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

Oscar Tadeo Fonseca

Required Signature/Registered Agent

August 1, 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.

Oscar Tadeo Fonseca

Required Signature/Incorporator

August 1, 2011

Date