

P11000071785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

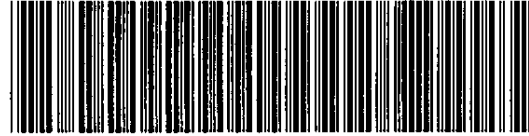
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/06/11--01020--010 \*\*78.75

FILED

11 AUG 10 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SC  
6-7-11

1101000031119

**COVER LETTER**

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

SUBJECT:

KGPS Corporation

(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:

KGPS Corp.

Name (Printed or typed)

21462 SW 86 Pl

Address

Miami Florida 33189

City, State & Zip

(786) 5972973

Daytime Telephone number

venusmartinez08@hotmail.com ✓

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG 10 PM 4:11

FILED

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JUN 28 AM 10:30

DIVISION OF CORPORATIONS

June 8, 2011

KGPS CORP  
21462 SW 86 PLACE  
MIAMI, FL 33189

SUBJECT: KGPS CORP.  
Ref. Number: W11000031119

We have received your document for KGPS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 311A00013962



RECEIVED

11 JUL 25 PM 3:38

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

July 1, 2011

VENEMIA CORPORATION  
21462 SW 86 PLACE  
MIAMI, FL 33189

We have received your document for VENEMIA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 711A00015915

We made the correction already.  
Thank you.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 AUG 10 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 27, 2011

KGPS CORP  
21462 SW 86 PLACE  
MIAMI, FL 33189

SUBJECT: VENEMIA CORPORATION  
Ref. Number: W11000031119

We have received your document for VENEMIA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must correct article IV and complete articles VI and sign on the registered agent acceptance line.

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) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 811A00017784

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:

Venemia Corporation

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

21462 SW 86th Pl  
Miami FL 33189

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Export and Import

**ARTICLE IV SHARES**

The number of shares of stock is:

4 Shares of Stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Veruska E. Martinez  
Address: (President)

21462 SW 86th Pl Miami FL 33189

Name and Title: Grever A. Martinez  
Address: (Principal Director)

21462 SW 86th Pl Miami FL 33189

Name and Title: Veruska A. Martinez  
Address: (Vice President)

21462 SW 86th Pl Miami FL 33189

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Jose G. Martinez  
Address: (Principal Director)

21462 SW 86th Pl Miami FL 33189

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: Veruska E. Martinez

Address: 21462 SW 86th Pl Miami FL 33189

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Veruska E. Martinez  
Address: 21462 SW 86th Pl Miami FL 33189

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

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

Date

FILED  
11 AUG 10 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/31/11

5/31/11