

P12000037022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

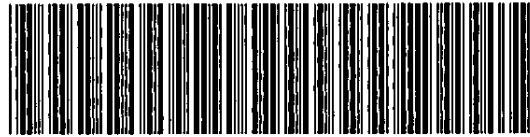
(Business Entity Name)

(Document Number)

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UNITED STATES
DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

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COVER LETTER

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

SUBJECT: ZigbMax Wireless Micronetwork, 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: Julio Ernesto Palacios Yanes

Name (Printed or typed)

2983 55TH TERRACE SW UNIT A

Address

Naples Florida 34116

City, State & Zip

239-692-1512

Daytime Telephone number

palaciosj1001@zigbmax.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR 30 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2012

JULIO ERNESTO PALACIOS YANES
2983 55TH TERR SW UNIT A
NAPLES, FL 34116

SUBJECT: ZIGBMAX WIRELESS MICRONETWORK, INC.
Ref. Number: W12000009613

We have received your document for ZIGBMAX WIRELESS MICRONETWORK, INC. 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 complete Article(s) I.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 212A00007392

4/18/12

CORPORATE DETAIL RECORD SCREEN

11:26 AM

NUMBER: W12000009613

REJECTED FILING

REJ: 02/17/2012

NAME : ZIGBMAX WIRELESS MICRONETWORK, INC.

SUBMIT BY: JULIO ERNESTO PALACIOS YANES

ADDRESS : 2983 55TH TERR SW UNIT A

USER ID : JAHICKMAN

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

RECEIVED
12 APR 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Zigbmax Wireless Micronetwork, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2983 55th Terrace SW Unit A -
Naples Florida 34116

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fabrication, Distribution and Sale of integrals solutions of wireless technology

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares = 100%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julio E Palacios Yanes President
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116
Shares 15%

Name and Title: Carlos Villar Sales Manager
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116
Shares 2%

Name and Title: Julio A Palacios Vice-President
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116
Shares 8%

Name and Title: _____
Address: _____

Name and Title: Jose G Palacios Treasury/Sec
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116
Shares 75%

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: Julio E Palacios Yanes President
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julio E Palacios Yanes
Address: 2983 55TH TERRACE SW UNIT A
Naples Florida 34116

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

02/13/2012

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

02/13/2012

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2 APR 18 PM 4:10