

P12000044659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

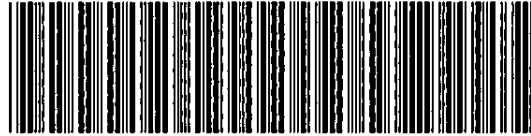
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/11/12--01023--019 **87.50

FILED
12 MAY 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
5/14/12

COVER LETTER

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

SUBJECT: South America Distributors, 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: Rosa Y. Cordes

Name (Printed or typed)

2011 NE 27th Ct.

Address

Lighthouse Point, FL 33064

City, State & Zip

954-695-5628

Daytime Telephone number

rosacordes@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)

ARTICLE I NAME

The name of the corporation shall be: South America Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2011 NE 27th Ct.
Lighthouse Point, FL 33064

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rosa Y. Cordes - President
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

Name and Title: Elizabeth Migotto - Vice President
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

Name and Title: David B. Cordes - Director
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

Name and Title: Eart Kristen - Director
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

Name and Title: _____
Address: _____

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: Rosa Y. Cordes
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rosa Y. Cordes
Address: 2011 NE 27th Ct
Lighthouse Point, FL 33064

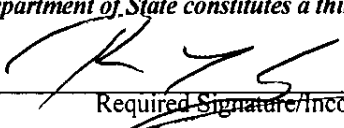
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

5-8-12

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

5-8-12

Date