

P120000060302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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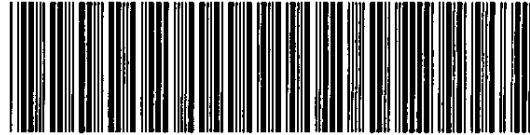
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
7/10/12

COVER LETTER

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

SUBJECT: UG Engineering and Procurement Services, 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: Ydelma Gonzalez
Name (Printed or typed)

2248 NW 75 WAY
Address

PEMBROKE PINES
City, State & Zip

954 986 2845
Daytime Telephone number

ottouzcategui@gmail.com
E-mail address: (to be used for future annual report notification)

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



RECEIVED

12 JUL -9 AM 10:34

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2012

YDELMA GONZALEZ
2248 NW 75 WAY
PEMBROKE PINES, FL 33024

SUBJECT: UG ENGINEERING AND PROCUREMENT SERVICES, CORP. (UG
E&P SERVICES, CORP.)
Ref. Number: W12000034290

We have received your document for UG ENGINEERING AND PROCUREMENT SERVICES, CORP. (UG E&P SERVICES, CORP.) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation can file using only one corporate name. Please remove the second name listed in parenthesis from your document and return for filing.

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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 312A00017439

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:

UG Engineering and Procurement Services, Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2248 NW 75 WAY

Pembroke Pines

Florida 33024

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ydelma Gonzalez - P

Address: 2248 NW 75 WAY

Pembroke Pines, Florida 33024

Name and Title: _____

Address: _____

Name and Title: Jose O Uzategui - VP

Address: 2248 NW 75 WAY

Pembroke Pines, Florida 33024

Name and Title: _____

Address: _____

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: Jose O Uzategui

Address: 2248 NW 75 WAY

Pembroke Pines, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ydelma Gonzalez

Address: 2248 NW 75 WAY

Pembroke Pines, Florida 33024

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

07/02/2012

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

07/02/2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA