

P/3000037084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

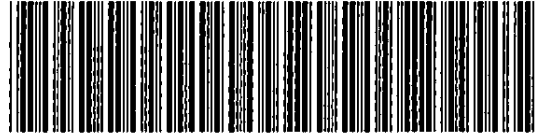
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200246527502

RECEIVED
OFFICE OF THE STATE
SECRETARY OF CORPORATION
2018 APR 24 AM 10:55
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 APR 24 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 622771-7935795

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 2013

ORDER TIME : 10:04 AM

ORDER NO. : 622771-005

CUSTOMER NO: 7935795

DOMESTIC FILING

NAME: HISPAVISTA AMERICA INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: HispaVista America 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: HISPAVISTA S.L.
Name (Printed or typed)
PORTUETXE 83. 3º
Address
20018 SAN SEBASTIAN
City, State & Zip
+34 943 448400
Daytime Telephone number
financiero@corp.hispavista.com
E-mail address: (to be used for future annual report notification)

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

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 APR 24 AM 8:03

ARTICLE I NAME

The name of the corporation shall be: HispaVista America Inc

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

PORTUETXE 83, 3º 20018 SAN SEBASTIAN

SPAIN

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet publishing and broadcasting, including on-line information services and web search portal, purchase, sales, distribution and otherwise commercialization of publicity on internet media and broadcasting in all its forms. The purchase, sale, lease, import, export, distribution commercialization of all types of equipment, and computation, electronics, telecoms and telephone programs; in addition, to development, analysis, design of software for individuals, public entities and companies. Information and communication technology consulting services. The purchase, sale, distribution and otherwise commercialization of goods, products and merchandise, through webpages or websites.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	UNAI ELOSEGUI INSAUSTI CEO	Name and Title:	JON ELOSEGUI INSAUSTI CTO
Address	PORTUETXE 83, 3º	Address:	PORTUETXE 83, 3º
	20018 SAN SEBASTIAN		20018 SAN SEBASTIAN
	SPAIN		SPAIN

Name and Title:	DAVID JIMENEZ OCHOA VP	Name and Title:	MIREN ELOSEGUI INSAUSTI CFD
Address	PORTUETXE 83, 3º	Address:	PORTUETXE 83, 3º
	20018 SAN SEBASTIAN		20018 SAN SEBASTIAN
	SPAIN		SPAIN

Name and Title:		Name and Title:	
Address		Address:	

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(cont.)

13 APR 24 AM 8:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

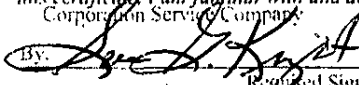
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: HISPAVISTA S.L.
Address: PORTUETXE 83, 3º
20018 SAN SEBASTIAN (SPAIN)

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.

Corporation Service Company

By: 

Sue G. Knight
Assistant Vice President

24TH APRIL 2013

Date

UNAI ELOSEGUI INSAUSTI

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

23/4/2013
Date

