00059856 lorida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001601153)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Emmil Address:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION HYDROSPILL USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

7/17/2013 ST:Z0 ET0Z/LT/L0

Ь∀СE 01\02



H13000190115

13 JUL 17 AM 9: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HYDROSPILL USA CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: HYDROSPILL USA CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

TANIA M. CORTES 16180 S POST RD #102 WESTON FL 33331

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

120 EMERALD CREEK TER DAVIE FL 33325

H13020160115

9696889908 91:20 8102/21/20

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) Initially. The name and street address of the initial Directors is:

JOSE PABLO GARZON 120 EMERALD CREEK TER DAVIE FL 33325

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOSE PABLO GARZON, President JOSE PABLO GARZON, Secretary JOSE PABLO GARZON, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSE PABLO GARZON 120 EMERALD CREEK TER DAVIE FL 33325

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of incorporation or any amendments thereto.

9696889908 91:70 8102/21/20

EMPIRE CORP

FILED 13 JUL 17 AM 9: 38

SECRETARY OF STATE THESE ARTICLES OF INCORPORATION THIS JULY 07, 2013

JOSE PABLO GARZON Incorporator

413000160115

FILED

13 JUL 17 AM 9: 38

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is HYDROSPILL USA CORP.

The name and address of the Registered Agent and Registered Office is:

TANIA M. CORTES 16180 S POST RD #102 WESTON FL 33331

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATE: JULY 07, 2013

TANIA M. CORTES Registered Agent

H13000100115