

P13000084611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

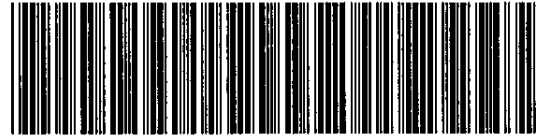
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/16/13

COVER LETTER

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

SUBJECT: Recursos Globales, 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: Hilda Done Molina

Name (Printed or typed)

1440 Brickell Bay Drive - # 509

Address

Miami, FL 33131

City, State & Zip

(786) 371-8553

Daytime Telephone number

virginia@vcaccountingandassociates.net

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

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

Affidavit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2013

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

Re: Recursos Globales, Inc. – P12000057695

To Whom It May Concern:

Hereby we would like to inform you that we will not reinstate the following corporation.

Recursos Globales, Inc.

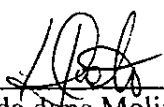
Document Number: P12000057695

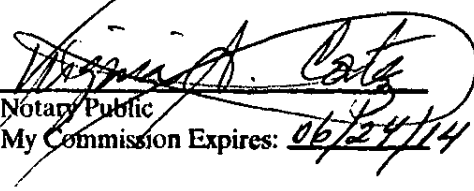
If you have any questions or need additional information, do not hesitate to contact me at
(786) 371-8553.

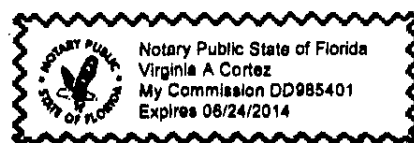
Sincerely,

State of FLORIDA
County of DADE

On this 10 day of OCTOBER, 20 13, before me, the undersigned notary public, personally appeared HILDA DONE MOLINA known to me to be the person whose name is subscribed above. Presented I.D.: _____


Hilda done Molina
Registered Agent


Notary Public
My Commission Expires: 06/24/14



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: Recursos Globales, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1440 Brickell Bay Drive

Suite # 509

Miami, FL 33131

Mailing address, if different is: _____

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TALLAHASSEE, FLORIDA

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 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ercilia Done Molina - President

Address 1440 Brickell Bay Drive

Suite # 509

Miami, FL 33131

Name and Title: Jose A. Abreu Done - Vice President

Address: 1440 Brickell Bay Drive

Suite # 509

Miami, FL 33131

Name and Title: Hilda Done Molina - Secretary

Address 1440 Brickell Bay Drive

Suite # 509

Miami, FL 33131

Name and Title: Hilda Done Molina - Treasury

Address: 1440 Brickell Bay Drive

Suite # 509

Miami, FL 33131

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(conti.)

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

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Hilda Done Molina
Address: 1440 Brickell Bay Drive - # 509
Miami, FL 33131

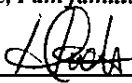
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Hilda Done Molina
Address: 1440 Brickell Bay Drive - # 509
Miami, FL 33131

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

10/10/13

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

10/10/13

Date