

P/3000099366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

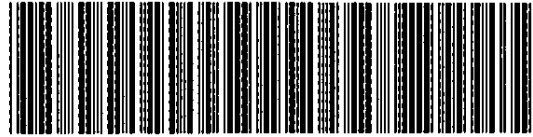
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252718313

10/25/13--01011--011 **78.75

13 DEC 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 DEC 12

W13-59892

12/13/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2013

ELIO E. PALACIOS
661 CARRINGTON LANE
WESTON, FL 33326

*** 3RD REJECTION ***

SUBJECT: BVA LATIN AMERICA INC.
Ref. Number: W13000059892

RECEIVED
13 DEC 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BVA LATIN AMERICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation. → *I did sign*

Two signatures are required; even if they are the same person. Also, please enter NEW information in the Registered Agent Address section. → *see address*

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00025090



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 NOV 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2013

ELIO E. PALACIOS
661 CARRINGTON LANE
WESTON, FL 33326

*** 2ND REJECTION ***

SUBJECT: BVA LATIN AMERICA INC.
Ref. Number: W13000059892

We have received your document for BVA LATIN AMERICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

*I am the
registered agent now-
Nov 24, 2013
please
change
records.*

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00025090



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 NOV 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 2013

ELIO E. PALACIOS
661 CARRINGTON LANE
WESTON, FL 33326

SUBJECT: BVA LATIN AMERICA INC.
Ref. Number: W13000059892

See Updated
Application

We have received your document for BVA LATIN AMERICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 813A00025090

COVER LETTER

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

SUBJECT: BVA Latin 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 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: Elio E Palacios

Name (Printed or typed)

661 Carrington Lane

Address

Weston, FL, 33326

City, State & Zip

954-3036927

Daytime Telephone number

eliopapa@bellsouth.net

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

/eliopalacios@bvalatam.co

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: BVA Latin America Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

661 Carrington Lane

Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Exports of Industrial Equipment for maintenance and repair operations with also domestic sales.

13 DEC 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

(1 thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elio E Palacios, CEO

Name and Title: _____

Address: 661 Carrington Lane

Address: _____

Weston, FL 33326

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

valid title and also
President

(cont.)

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

13 DEC 12 PM 12:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Alberto Ibarra Bizcpas
Address: 3750 NW 87th Ave Suite 520
Doral, FL 33126 → Elio PALACIOS
Phone: (305) 477 9336 "self"
"same address"

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elio E Palacios
Address: 661 Carrington Lane
Weston, FL 33326

661 Carrington Ln
Weston, FL 33326

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

Oct 16, 2013

Required Signature/Registered Agent

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

10/16/13

Date

I will be the Registered agent as well with same address as the company being registered
