**Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

Account Name : VALDES ACCOUNTING AND TAXES,

Phone

: (305) 227-2727

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

Email Address: valdesaccounting@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION APOLLO CRANES AMERICA INC

Certificate of Status	<b>0</b>
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## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

## APOLLO CRANES AMERICA INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2450 SW 137<sup>th</sup> AVE. STE 202 MIAMI, FL 33175

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO J. VALDES 2450 SW 137<sup>th</sup> Ave. Ste 202 Miami FL 33175 FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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### ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PEDRO J. VALDES 2450 SW 137<sup>th</sup> Ave. Ste 202 Miami FL 33175

### ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the director(s) to these Articles Of Incorporation is (are):

EDINSON ALBERTO RUJANA DUQUE 2450 SW 137<sup>th</sup> Ave. STE 202 MIAMI, FL 33175

PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this March 25, 2014.

\* MAK Z8 PM IZ: Z8

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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 the corporation is:

## **APOLLO CRANES AMERICA INC**

1. The name and address of the registered agent and office is:

PEDRO J. VALDES 2450 SW 137<sup>th</sup> Ave. Ste 202 Miami FL 33175 FILED

14 MAR 28 PM 12: 28

SECRETARY NF STATE
FALLANASSEE, FILORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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.

SIGNATURE

DATE March 25, 2014