

174000037736

(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

174-24487



900257466469

04/10/14--01026--028 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 APR 28 PM 12:49

4-29-14

LAW OFFICES OF
CHARLES J. GOLDMAN, P.A.

601 South Federal Highway
Hollywood, Florida 33020

(954) 920-1986 Telephone
(954) 929-2440 Facsimile

April 5, 2014

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

Re: Consultel Telecommunications of America Corp

Dear Sir or Madame:

Enclosed please find an original and one copy of the above named Corporation. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$125.00 covering costs for the filings.

If you have any questions please do not hesitate to contact my office.

Very truly yours,

CHARLES J. GOLDMAN, ESQ.
Enclosure(s) as stated
CJG/gn



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2014

LAW OFFICES OF CHARLES J. GOLDMAN, P.A.
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

SUBJECT: CONSUTEL TELECOMMUNICATIONS OF AMERICA CORP
Ref. Number: W14000024487

RECEIVED
14 APR 29 AM 9:09
STATE
TALLAHASSEE, FLORIDA

We have received your document for CONSUTEL TELECOMMUNICATIONS OF AMERICA CORP and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 914A00008271

**ARTICLE OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 28 PM 12:49

CONSUTEL TELECOMMUNICATIONS OF AMERICA CORP.

I, RAMON GOMEZ, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

CONSUTEL TELECOMMUNICATIONS OF AMERICA CORP

ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES having a par value of ONE HUNDRED (\$100.00) DOLLAR per share.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than TEN THOUSAND (\$10,000.00) DOLLARS.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is:

1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the Director is: RAMON GOMEZ, SR. 1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145

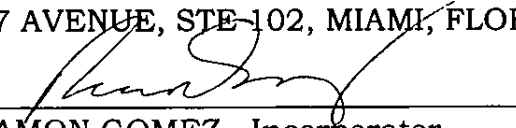


RAMON GOMEZ

ARTICLE IX - INCORPORATOR

The name and address of each person signing these Articles of Incorporation as a Incorporator is:

RAMON GOMEZ
1400 SW 27 AVENUE, STE 102, MIAMI, FLORIDA 33145



RAMON GOMEZ, Incorporator

ARTICLE X - DISSOLUTION

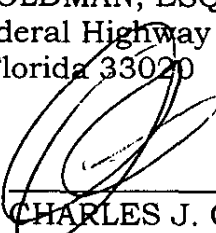
The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On

dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, ESQ.
601 South Federal Highway
Hollywood, Florida 33020



CHARLES J. GOLDMAN
Registered Agent

I having been named as registered agent and to accept services of process for the above stated limited liability company 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes


IN WITNESS WHEREOF, I, the undersigned Incorporator of this Corporation, have executed these Articles of Incorporation at Miami, Miami Dade County, Florida, on this 31 day of March, 2014.



RAMON GOMEZ

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

BEFORE ME, this 31st day of March 2014, personally appeared,
RAMON GOMEZ, who is personally known to me or who has produced
_____ as identification and is the person described in the
foregoing Articles of Incorporation of **CONSUTEL TELECOMMUNICATIONS OF
AMERICA CORP.** and he acknowledged before me that he executed the same for the
purposes therein expressed.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Sofia C. BARSIMANTOV
Type or print name of notary

