

P14000041415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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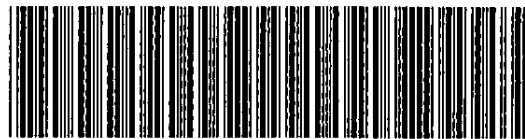
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 MAY - 8 PM 1:04

4005

5/12/14

COVER LETTER

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

SUBJECT: **Torcana USA, 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: **Kathryn Andrew**

Name (Printed or typed)

1128 3rd St N

Address

St Petersburg, FL 33701

City, State & Zip

321-443-1946

Daytime Telephone number

kathryn.andrew@torcana.com

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

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: Torcana USA, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1128 3rd St N

St Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing Services

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Shaw

Name and Title: _____

Address 1128 3rd St N

Address: _____

St Petersburg, FL, 33701

Name and Title: Kathryn Andrew

Name and Title: _____

Address 1128 3rd St N

Address: _____

St Petersburg, FL, 33701

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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DIVISION OF CORPORATIONS
14 MAY - 8 PM 11:04

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kathryn Andrew

Address: 1128 3rd St N

St Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kathryn Andrew

Address: 1128 3rd St N

St Petersburg, FL 33701

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

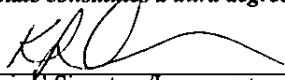


Required Signature/Registered Agent

5/6/2014

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

5/6/2014

Date