

P14000056967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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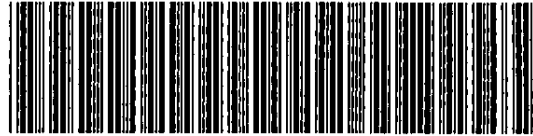
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/14

COVER LETTER

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

SUBJECT: EIGHT AMIGOS, 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: J. Hayes Worley, Jr.

Name (Printed or typed)

17025 SW 79 Court

Address

Palmetto Bay, FL 33157

City, State & Zip

305-670-5338

Daytime Telephone number

hworley@insource-inc.com

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

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TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE 06/30/14

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:

EIGHT AMIGOS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

17025 SW 79 Court

Palmetto Bay, FL 33157

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business of the corporation and the

objects and purposes to be transacted by it are: (1). To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services. (2). To make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts of things; (3). To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

250,000 shares at US\$0.004 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Worley, Jack Hayes, Jr. - COBD

Address: 17025 SW 79th Court
Palmetto Bay, FL 33157

Name and Title: Mimica, Davor I. - Vice COB, VP, Director

Address: 12704 SW 98 Court
Miami, FL 33176

Name and Title: Soto, Alejandro - CEO, Director

Address: 8764 SW 61 Place
Miami, FL 33143

Name and Title: Parker, William L. - PD

Address: 7240 SW 127 Street
Miami, FL 33156

Name and Title: Kleis, William F. - VD

Address: 17622 SW 84 Avenue
Miami, FL 33157

Name and Title: Lyons, Phillip C. - VD

Address: 9020 SW 77 Avenue #E-1
Miami, FL 33156

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: Vodicka, Charles H. - V

Address: PO Box 565700
Miami, FL 33256-5700

Name and Title: Ball, Charles C. - STD

Address: 7396 SW 128 Street
Miami, FL 33156

Article VI Effective Date: June 30, 2014

ARTICLE VII REGISTERED AGENT

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

Name: Worley, Jack Hayes, Jr.

Address: 17025 SW 79 Court
Palmetto Bay, FL 33157

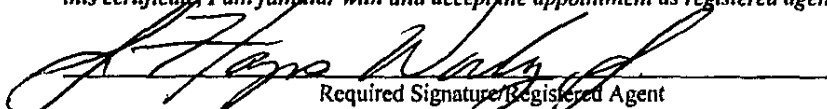
ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Name: Blass, Stephen A.

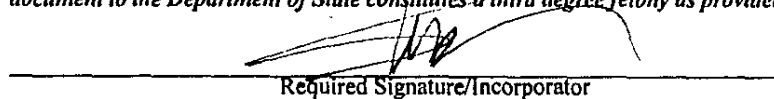
Address: Stephen A. Blass PA., 100 SE 2nd Street, Suite 2600
Miami, FL 33131

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

6/27/14
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

6/27/14
Date

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