

(((H14000203224 3)))



H140002032243ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORP USA
Account Number : 072450003255

Phone

: (305) 634-3694

Fax Number

: (786) 409-5946

CRETARY OF STA

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

Email Address:_____

FLORIDA PROFIT/NON PROFIT CORPORATION JOVISOL INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

80031

4 AUG 28 PN 4:

4

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3696669998

08\28\2014 15:43





ARTICLES OF INCORPORATION

OF

JOVISOL INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is JOVISOL INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to earry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Real Estate Investments and any other purpose.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE Y-ADDRESS

The initial street address of the principal office of this corporation is to be:

1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009

1

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E DORTA, P.A. 6011 WEST 16 AVENUE HIALEAR, PL 13012 FBN: 44166

1

08\58\501¢ 12:¢3 3026336686

∀ร∩๘४००

(1)

That, JOVISOL INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

JORGE VITALI 1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JORGE VITALI, Registered Agent

ARTICLE VILDIRECTORS

The corporation shall have I director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

PRESIDENT

VICE PRESIDENT

JORGE VITALI 1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009 MARIA CRISTINA SOLER 1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE VITALI 1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009 MARIA CRISTINA SOLER 1893 S. Ocean Drive, Apt. 506 Hallandale, FL 33009

2

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, galore-yiedged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of June, 2014.

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

BEFORE ME, the undersigned authority, personally appeared, JORGE VITALI and MARIA CRISTINA SOLER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name persons: FLORIDA DRIVERS' LICENSES.

WITNESS my hand and official seal, this 27th day of August, 2014, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE My commission expires:

GRACIELA CORVO MY COMMISSION & FF 040144 EXPIRES: JULY 25, 2017