

P15000018959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

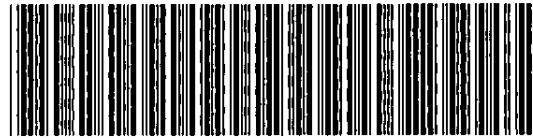
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500269841255

02/26/15--01004--015 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
15 FEB 26 AM 10:56
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILINGS

3/2 cur

FILED
15 FEB 26 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. CalTex USA INC

(CORPORATE NAME)

(DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

☒ Certified Copy

☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

**ARTICLES OF INCORPORATION
OF
CALTEX USA INC**

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:

CALTEX USA INC

Article II - Principal Office

The principal place of business shall be:

10791 NW 14ST # 299
PLANTATION, FL 33322

Article III – Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JOSE MIGUEL DELGADO
10791 NW 14ST # 299
PLANTATION, FL 33322

FILED
2015 FEB 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Incorporator(s)

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

Name	Title	Address	Shares
JOSE MIGUEL DELGADO	PRESIDENT VICE PRESIDENT SECRETARY	10791 NW 14ST # 299 PLANTATION, FL 33322	100 %

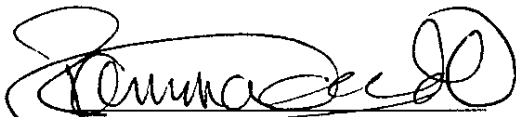
Article VII Directors

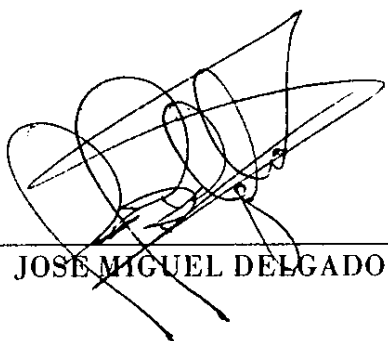
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20 day of February 2015


WITNESS.


JOSE MIGUEL DELGADO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

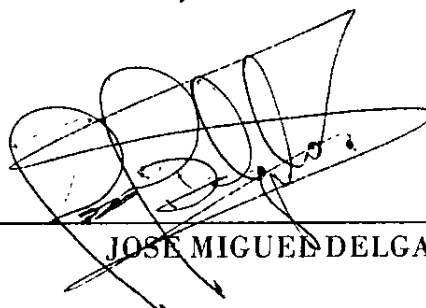
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **CALTEX USA INC**

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

JOSE MIGUEL DELGADO
10791 NW 14ST # 299
PLANTATION, FL 33322

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


x _____ (Seal)
JOSE MIGUEL DELGADO