

P15000041350

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000110833 3)))



H150001108333ABCW

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

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MONAHAN MIJARES CPA PA
Account Number : 120050000157
Phone : (305)407-1438
Fax Number : (305)397-1003

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SVF USA Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05/08/15

15 MAY -7 PM 1:26

15 MAY -7 AM 11:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: SVF USA Corporation

(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: Roark R. Monahan

Name (Printed or typed)

Monahan - Mijares CPA, PA

Address

75 Valencia Avenue, St 703

City, State & Zip

Coral Gables, FL 33134

Daytime Telephone number

elismor.castillo@mma.com.ve

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 NAMEThe name of the corporation shall be: SVF USA Corporation**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

5441 N.W. 72nd
Avenue, Miami, FL 33166
ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercialization of combustion engines, transmissions, propulsion, generators for ships, trucks and airplanes
and any other lawful business.
ARTICLE IV SHARESThe number of shares of stock is: 5,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Seidor von Fedak von Stittner- Director/President
Address: 270 Fernwood Rd.
Key Biscayne, FL 33149.
Name and Title: Leazzo von Fedak von Stittner- Director/VP
Address: 1485 Ashford Ave
St Marys Plaza 303 N
San Juan PR 00907
Name and Title: Miriam Cuonca Vivas- Director/Treasurer
Address: Urb. Santa Marta, Resd. Patricia
2nd floor, Cafetal, Caracas,
Venezuela
Name and Title: Vicente Issa Gonzalez- Director/Secretary
Address: Av. Rio Paragua, La Piramide
2nd floor Suite 201
Prados del Este, Caracas, 1080, Venezuela

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY -7 AM 11:59

(cc:ii)

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: Sandor von Fedak von Stillfried
Address: 270 Fernwood Rd.
Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sandor von Fedak von Stillfried
Address: 270 Fernwood Rd.
Key Biscayne, FL 33149

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.

[Signature]
Required Signature/Registered Agent

05/01/2015
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.

[Signature]
Required Signature/Incorporator

05/01/2015
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY - 7 AM 11:59