

P15000088003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

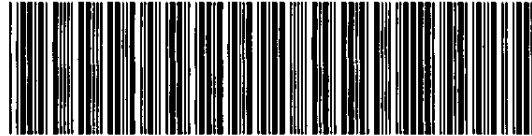
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15 OCT 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush OCT 27 2015

COVER LETTER

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

SUBJECT: ALVAN ELECTRONICS MIAMI 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: Luis Alvan Chirinos
Name (Printed or typed)
2255 Glades Road, Suite No. 324A
Address
Boca Raton, Florida 33431
City, State & Zip
(786)618-8085
Daytime Telephone number
luisalvan@alvanelectronics.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: Alvan Electronics Miami Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2255 Glades Road, Suite 324A

Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Legal Purposes with emphasis on Electronics purchases and sales.

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ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis D. Alvan / President -Director

Name and Title: _____

Address 2255 Glades Road, Suite 324A

Address: _____

Boca Raton, Florida 33431

Name and Title: Angela V. Zeballos /Secretary- Director

Name and Title: _____

Address 2255 Glades Road, Suite 324A

Address: _____

Boca Raton, Florida 33431

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Maria N. Echegaray

Address: 1161 NW13th Street # 3

Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Luis D. Alvan

Address: 2255 Glades Road, Suite 324A

Boca Raton, Florida 33431

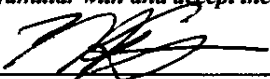
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: October 16, 2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/16/2015
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.

LUIS D. ALVAN
Required Signature/Incorporator

10/16/2015
Date