

P15000094822

(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



600278951136

11/12/15--01025--013 \*\*70.00

FILED  
2015 NOV 20 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 25 2015

## COVER LETTER

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

SUBJECT: FPS Medias, 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: CARLOS FLORES  
Name (Printed or typed)

255 73rd St. S  
Address

Saint Petersburg, FL 33707  
City, State & Zip

727-384-5101  
Daytime Telephone number

cfloresagency@gmail.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  
OF  
FPS Medias, Inc.**

2015 NOV 20 PM 2:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is FPS Medias Inc.. The principal business address is: 255 73<sup>rd</sup> street south, Saint Petersburg FL 33707.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

**ARTICLE III**

**PURPOSES**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

The capital stock of this Corporation shall consist of Five Thousand (5,000) Shares of Common Stock of 1 US Dollars (\$ 1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and its address is as follows:

Carlos Flores  
255 73<sup>rd</sup> street south  
St. Petersburg, Florida 33707

ARTICLE VI

BOARD OF DIRECTORS

1.The number of Directors of this corporation shall be at least three (3).

2.The Corporation shall initially have three (3) Director(s).

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

Patricio Welch

Ruben Dario 3205  
Olivos – 1636  
Buenos Aires, ARGENTINA

Shirley Leong-Ho

42 rue de l'Aqueduc  
75010 Paris, FRANCE

Carlos Flores

255 73<sup>rd</sup> street south  
St. Petersburg, Florida 33707, USA

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are as follows:

Carlos Flores  
255 73<sup>rd</sup> street south  
Saint Petersburg FL 33707

## ARTICLE VIII

### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation.

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders or by shareholders Agreement.
2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in the corporation.
3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.
4. This corporation shall indemnify any officer or director, and any former officer or director to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through

the purchase of insurance.

5. The Board of Directors may not alter, amend or modify the By-laws or the Articles of Incorporation without the written consent of all Shareholders.

6. IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation in Pinellas County, Florida, for the uses and purposes aforesaid this 10<sup>th</sup> day November, 2015.

CARLOS FLORES

Incorporator

STATE OF FLORIDA )

COUNTY OF Pinellas )

ss.

BEFORE ME the undersigned authority, personally appeared CARLOS FLORES, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and (s)he has freely and voluntarily acknowledged before me according to law that (s)he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Pinellas IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in County, Florida, this 10<sup>th</sup> day of November, 2015.



Ashlen Johnson  
State of Florida

My Commission Expires 06/18/2018  
Commission No. FF 134205

[Signature]  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act: FPS Medias, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Pinellas County, State of Florida, has named CARLOS

FLORES, located at 255 73<sup>rd</sup> Street South, St. Petersburg, Florida 33707, 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 I agree to comply with the provision of said Act relative to keeping open said office, and I accept the obligations of Chapter 607.325 of the Florida Statutes.

  
CARLOS FLORES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 NOV 20 PM 2:15

FILED