

P16000045788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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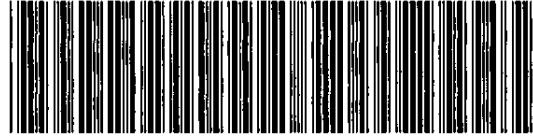
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

COVER LETTER

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

SUBJECT: DOMESTICATION OF VALORES ALIMENTICIOS DE AMERICA INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

BEATRIZ DE LA ROSA CPA

Name (printed or typed)

12008 SOUTH SHORE BLVD. STE 210

Address

WELLINGTON, FLORIDA, 33414

City, State & Zip

561 - 795 - 9500

Daytime Telephone Number

admin@froehlichepa.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, MARIA FERNANDA PALACIOS, SECRETARY ^{16 MAY 17 AM 8:00}
(Name) (Title) SECRETARY OF STATE
of VALORES ALIMENTICIOS OF AMERICA INC TALLAHASSEE, FLORIDA
(Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 31, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was LAREDO, TEXAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was VALORES ALIMENTICIOS OF AMERICA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is VALORES ALIMENTICIOS OF AMERICA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was LAREDO TEXAS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SECRETARY, of VALORES ALIMENTICIOS OF AMERICA INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1ST day of MARCH, 2016.

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VALORES ALIMENTICIOS OF AMERICA INC.

FILED
16 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

12008 SOUTH SHORE BLVD. STE 210

12008 SOUTH SHORE BLVD STE 210

WELLINGTON, FLORIDA 33414

WELLINGTON, FLORIDA. 33414

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL PURPOSE OR PURPOSES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

FELIPE DE JESUS ARREDONDO UGARTE

PRESIDENT

2242 AVENIDA HACIENDA, CHINO HILLS

CALIFORNIA. 91709-4704

Title/Name

Title/Name

MARIA FERNANDA PALACIOS

SECRETARY

12009 POLO CLUB RD

WELLINGTON, FLORIDA 33114

Title/Name

Title/Name

SANTIAGO RAFAEL ELIZONDO IBARRA

ASSISTANT SECRETARY

4917 QUINCE AVE

MCALLEN, TEXAS 78501-8160

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

FROELICH & DE LA RUA

12008 SOUTH SHORE BLVD. STE 210

WELLINGTON, FLORIDA. 33414

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MARIA FERNANDA PALACIOS

12009 POLO CLUB RD

WELLINGTON, FLORIDA 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

 CPA.
Signature/Registered Agent

3/1/16
Date


Signature/Incorporator

3/1/2016
Date

FILED
16 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA