

5/24/2016

Division of Corporations

Florida Department of

Division of Corporations

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ascendancy Adamantine Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MAY 25 2016

T. BROWN

COVER LETTER

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

SUBJECT: Ascendancy Adamantine 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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:

Ascendancy Adamantine Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

333-10 Ives Dairy Road, Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,025,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antonio Manuel Davila Barberena, PD 333-10 Ives Dairy Road, Miami, FL 33179

Sergio Carrera Davila, T 333-10 Ives Dairy Road, Miami, FL 33179

Jose Manuel Rendon Oberhauser S 333-10 Ives Dairy Road, Miami, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

Cm
Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

5/24/16
Date

Cm
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

5/24/16
Date

2016 MAY 24 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment to
Certificate of Incorporation of
Ascendancy Adamantine Corporation

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,025,000 of which 25,000 shares of par value \$1.00 per share shall be designated as Common Stock and 1,000,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.