

P/6000086471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

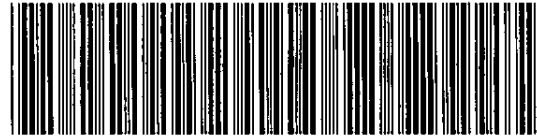
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300291355373

10/26/16--01020--012 **00.00

2016 OCT 26 PM 2:15

EFFECTIVE DATE 10/20/16

10/28/16

COVER LETTER



Carlos Martinez & Associates
Public Accountants

To:
Phone: (305) 387-0076
Re: **Digicol USA Corp**
EIN: 27-2859686

From: CMLLC
Date: 10/20/2016
Return (305) 388-0076
Fax

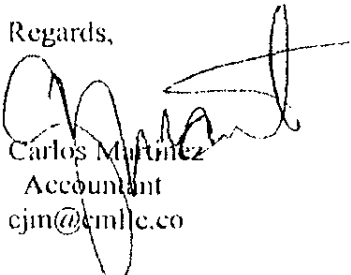
To whom it may concern:

This is in regards to **Digicol USA Corp**

My client would like to release the name of his corporation due to the fact that the business will close its operations. The corporation has been dissolved for annual report as of 09/23/2016. Please make any corrections on this account as necessary. Thank you

If you need further documentation, please let us know.

Regards,


Carlos Martinez
Accountant
cjm@cmlle.co


Jorge L. Alban
Owner

2016 OCT 26 PM 2:15

COVER LETTER

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

SUBJECT: DIGICOL USA CORP

(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: JORGE ALBAN
Name (Printed or typed)
14182 SW 148TH PL
Address
MIAMI, FL 33196
City, State & Zip
(305) 387-0076
Daytime Telephone number
SALESTAX@CMLLC.CO
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: DIGICOL USA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

14182 SW 148TH PL

14182 SW 148TH PL

MIAMI, FL 33196

MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JORGE E ALBAN- PD

Name and Title: _____

Address 14182 SW 148TH PL

Address: _____

MIAMI FL 33196

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2009 OCT 26 PM 2:15

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: JORGE E ALBAN _____

Address: 14182 SW 148TH PL _____

MIAMI FL 33196 _____

2016 OCT 26 PM 2:15

ARTICLE VII INCORPORATOR

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

Name: JORGE E ALBAN _____

Address: 14182 SW 148TH PL _____

MIAMI FL 33196 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/20/2016 (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

10/20/2016

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.

Required Signature Incorporator

10/20/2016

Date