

# P1600093631

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AYCONF USA INC**

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November 28, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: AYCONF USA INC  
REF: W16000079305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the spelling of the president's last name Article IX.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000288994  
Letter Number: 016A00025261

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**ARTICLES OF INCORPORATION**  
**OF**  
**AYCONF USA INC**

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I: NAME**

The name of the corporation shall be:

**AYCONF USA INC**

**ARTICLE II: PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V: CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI: POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
19512 NW 55 CIRCLE PLACE SOUTH, MIAMI GARDENS, FL 33055  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII: NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of the 1 directors  
The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

NOV 28 AM 8:00

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION # 123456789

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ARTICLE VIII: INITIAL DIRECTORS

ALCIBIADES RIVES

18512 NW 55 CIRCLE PLACE SOUTH,  
MIAMI GARDENS FL 33055

ARTICLE IX: OFFICERS

ALCIBIADES RIVES

PRESIDENT

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :  
NAME ADDRESS

ALCIBIADES RIVES

19512 NW 55 CIRCLE PLACE SOUTH,  
MIAMI GARDENS 33055

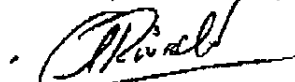
ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT

The initial address of the registered office of the corporation is:  
19512 NW 55 CIRCLE PLACE SOUTH, MIAMI GARDENS, FL 33055  
and the registered agent is :  
ALCIBIADES RIVES

The undersigned has ( have ) executed these Articles of Incorporation this date:



ALCIBIADES RIVES-PRESIDENT

(Date) 11-23-16

(Date) DATE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 007.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :  
AYCONF USA INC

2- The name and address of the registered agent and office is :  
ALCIBIADES RIVES 19512 NW 55 CIRCLE PLACE SOUTH, MIAMI GARDENS, FL 33066

SIGNATURE



TITLE

PRESIDENT

DATE

11-23-16

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 hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



PRESIDENT

DATE

11-23-16

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