Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : VALDES ACCOUNTING AND TAXES, INC.

Account Number : 120120000066

: (305)227-2727

Phone

: (305)397-2675

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

FLORIDA PROFIT/NON PROFIT CORPORATION FEED COMPANY MACHINERY FCM INC

Certificate of Status	0
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Corporate Filing Menu

From: Pedro Valdes (305)-397-2675

850-617-6381

12/8/2016 9:25:00 AM PAGE 1/001 Fax Server



December 8, 2016

FLORIDA DEPARTMENT OF STATE

VALDES ACCOUNTING AND TAXES, INC. Division of Corporations

SUBJECT: FEED COMPANY MACHINERY FCM INC

REF: W16000082033

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

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Nadira D McClees-Sams Regulatory Specialist II FAX Aud. #: H16000290195 Letter Number: 516A00026083

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2016 DEC -8 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FEED COMPANY MACHINERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9588 SW 4th LN MIAM! FL 33174-2119

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO J. VALDES 9010 SW 137th Ave. Suite 114 Miami FL 33186

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ARTICLE V INCORPORATORS(S)

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation is (are):

PEDRO J. VALDES 9010 SW 137th Ave. Suite 114 Miami FL 33186

ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the director(s) to these Articles Of Incorporation is (are):

PABLO JOSE AURRECOECHEA PANTOJA 36 % SHAREHOLDER DIRECTOR 9588 SW 4th LN MIAMI, FL 33174-2119

FRANCISCO VICTOR DUGAND GONZALEZ 36% SHAREHOLDER DIRECTOR 9588 SW 4th LN MIAMI, FL 33174-2119

FORTIS PEREZ SANCHEZ 9588 SW 4th LN MIAMI, FL 33174-2119 28% SHAREHOLDER DIRECTOR

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 1, 2017.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this November 25, 2016.

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SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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.

The name of the corporation is:

FEED COMPANY MACHINERY, INC

1. The name and address of the registered agent and office is:

PEDRO J. VALDES 9010 SW 137th Ave. Suite 114 Miami FL 33186 SECTE INTY OF STATE TALL AHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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

DATE 11/25/2016