

P17000039033

(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



000298522660

05/01/17--01027--003 **87.50

FILED
17 MAY -1 AM 11:52
FBI - NEW YORK

N. SAMS

MAY 02 2017

COVER LETTER

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

SUBJECT: Plex Investments, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alan Lemura
Name (Printed or typed)
7026 SW 110th PL
Address
Miami, FL 33173
City, State & Zip
(305) 310-5895
Daytime Telephone number
carpal.ventures@gmail.com
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
OF
PLEX INVESTMENTS, INC.**

FILED
17 MAY -1 AM 11:52
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I - Name

The name of this Corporation is Plex Investments, Inc.

ARTICLE II - Purpose

This Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida General Corporation Act, except a commercial banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, unless prior regulatory approval is obtained, and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

ARTICLE III - Capital Stock

This Corporation is authorized to issue 1,000 shares of US\$0.01 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of such stock, when issued, shall be fully paid and exempt from assessment. This Corporation may not issue more than one class of stock.

ARTICLE IV - No Preemptive Rights

Except as to such agreements as the shareholders may execute, no stockholder of this Corporation shall, because of his or her ownership of stock, have any preemptive or other right to purchase, subscribe for or take any part, pro rata or otherwise, of any securities, equity, debt or otherwise, or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE V - Principal Office and Mailing Address

The principal street and mailing address of this Corporation is:

7026 SW 110th Place Miami, FL 33173

ARTICLE VI - Initial Registered Agent

The name of the initial registered agent of this Corporation is Alan Lemura. The address of Alan Lemura is:

7026 SW 110th Place Miami, FL 33173

ARTICLE VII - Incorporators

The name and address of the initial incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Alan Lemura	7026 SW 110 th Pl Miami, FL 33173

ARTICLE VIII - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the bylaws but shall never be less than one. The following persons shall be directors of the Corporation until his successor is elected, and has qualified in accordance with the applicable laws of the United States and Florida:

<u>Name</u>
Luis Torrego
Alan Lemura

ARTICLE IX - Executive Officers

The name and title of the executive officers of this Corporation are as follows:

<u>Name</u>	<u>Title</u>
Luis Torrego	President/Treasurer
Alan Lemura	Vice-President/Secretary

ARTICLE X - Powers


This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, including specifically the power to make loans or advances to, to purchase any stock, other securities or evidences of indebtedness or make any investment or acquire any interest whatsoever in, or to be a promoter, incorporator, general partner, limited partner, member, associate or manager of any other person, corporation, association, partnership, limited partnership, joint venture, trust or other enterprise; to become an accommodation obligor, maker, guarantor, and mortgagor, with or without consideration, in connection with the obligations and indebtedness, both past and future, of any other person, corporation, association, partnership or limited partnership, even though such obligations and indebtedness are not related to or do not tend to promote this Corporation's business; and to endorse, guarantee and secure, with or without consideration to this Corporation, the payment of the obligations and indebtedness, both past and future, of any other persons, corporations, associations, and partnerships and for these purposes to execute and deliver with or without consideration, such promissory notes, guarantees, mortgages, chattel mortgages, assignments, or other instruments as it may deem advisable.


ARTICLE XI - Director-Conflicts of Interest

No contract or other transaction between this Corporation and one or more of its directors, or between this Corporation and any other corporation, firm, association or other entity in which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

1. The fact of such relationship or interest is disclosed or known to the Board of Directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or


Alan Lemura,
Incorporator-Director

 **LOURDES BERROA**
Notary Public - State of Florida
Commission # 88 006056
My Comm. Expires Jun 27, 2020

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Plex Investments, Inc., at the place designated in the Articles of Incorporation, Alan Lemura is familiar with and accepts the appointment as registered agent, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat. (1989), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 21 day of April, 2017.

By. _____