

07/11/2017 11:03

30442483

ARAZOZA & FERNANDEZ

PAGE 0170

7/11/2017

PM 000 059 257

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000180695 3)))



H170001806953ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

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

Email Address: \_\_\_\_\_

RECEIVED

17 JUL 11 PM 3:50

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION  
VARON VEHICLES CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

17 JUL 11 AM 11:35

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JUL 12 2017

HI7000180695 3

CERTIFICATE OF INCORPORATIONOFVARON VEHICLES CORPORATION

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is VARON VEHICLES CORPORATION.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually

Prepared by

Carlos F. Arazoza, Esq.  
2100 Salzedo Street, Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No. 0698806

17 JUL 11 AM 11:36

H17000180695 3

ARTICLE VI  
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 2350 CORAL WAY, SUITE 403, CORAL GABLES, FL 33145-3536. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
FELIPE VARON CARVAJAL	c/o 2350 Coral Way Suite 403 Coral Gables, FL 33145-3536

ARTICLE VIII  
INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President CEO	FELIPE VARON CARVAJAL	c/o 2350 Coral Way Suite 403 Coral Gables, FL 33145-3536
Secretary Treasurer CFO	ADRIANA VARON CARVAJAL	c/o 2350 Coral Way Suite 403 Coral Gables, FL 33145-3536

ARTICLE IX  
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Felipe Varon Carvajal of CR 5 #71 A - 06 AP 1303, Ed Torre la Quinta, Santa Fe de Bogota, Colombia.

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every

H17000180695 3

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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

VARON VEHICLES CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in BOSTON, MA, this 10th day of July, 2017.

The Incorporator:

  
\_\_\_\_\_  
Felipe Varon Carvajal

17 JUL 11 AM 11:26  
92-11147-1780-4

H17000180695 3

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

Pursuant to the provisions of Section 607.0501, 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:

VARON VEHICLES CORPORATION

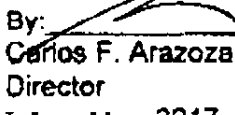
2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134

  
Felipe Varon Carvajal

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.

Arazoza & Fernandez-Fraga P.A

By:   
Carlos F. Arazoza  
Director  
July 11, 2017