

P18000040058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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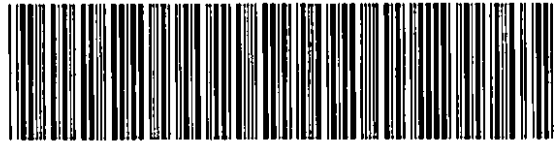
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2018 APR 30 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 04 2018

K. Brumbley

## COVER LETTER

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

**SUBJECT:** EPIK ONE AMERICA, CORPORATION

(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:** ALBERTO I. POLEO

Name (Printed or typed)

170 OCEAN LANE DR. UNIT 705

Address

KEY BISCAVNE, FLORIDA 33149

City, State & Zip

3059045355

Daytime Telephone number

legonzalez@bellsouth.net

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: EPIK ONE AMERICA, CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

170 Ocean Lane Dr. Unit 705

Key Biscayne, Florida 33149

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to (i) design, develop, purchase, license or otherwise acquire mobile

telephones and other mobile communications devices for re-sale to retail and wholesale customers; (ii) and enter into any

lawfull transaction and engage in any lawful activities authorized or permitted by law in furtherance or the foregoing purposes.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Alberto Poleo/President

Address 170 Ocean Lane Dr. Unit 705

Key Biscayne, Florida 33149

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

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

2018 APR 30 AM 9:43  
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TALLAHASSEE, FLORIDA

FILED

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: Edge Global Ventures, Inc. \_\_\_\_\_

Address: 170 Ocean Lane Dr. Unit 705 \_\_\_\_\_

Key Biscayne, Florida 33149 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

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

Name: Alberto Poleo \_\_\_\_\_

Address: 170 Ocean Lane Dr. Unit 705 \_\_\_\_\_

Key Biscayne, Florida 33149 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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 *WIS E. GARZA* / EDGE GLOBAL VENTURES INC. 04/24/18  
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.*

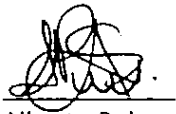
\_\_\_\_\_  
Required Signature/Incorporator *Alberto Poleo* 04/24/18  
Date

**AFFIDAVIT**

April 24, 2018

I, Alberto Poleo, hereby confirm that I am the Sole Member and Manager of Epik One America, LLC., which Articles of Organization were filed on October 23, 2017 before the Secretary of State of Florida, under Document Number L17000218446. I hereby further confirm my desire to use the same name for a new corporation. The complete name of the new corporation shall be Epik One America, Corporation. Therefore, I hereby grant permission to use the name Epik One America for the new entity Epik One America, Corporation.

Should you have any questions, please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'Alberto Poleo', is written over a horizontal line.

Alberto Poleo  
Sole Member/Manager  
Epik One America, LLC