

P18000068926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

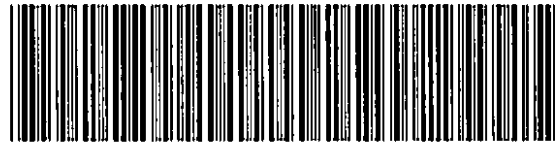
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18 AUG 10 AM 10:10
SECRET
FALL ARK 2018

COVER LETTER

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

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SECRETARY
TALLAHASSEE

SUBJECT: VILLAPAZ GROUP, CORP

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Luis E. Fernandez

Name (printed or typed)

2525 Ponce De Leon Blvd., Suite 300

Address

Coral Gables, FL 33134

City, State & Zip

305 239 9427

Daytime Telephone Number

paralegal@lef-law.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

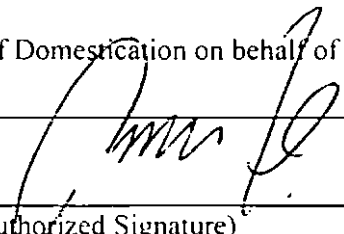
The undersigned, MIGUEL BUENAVENTURA PAZ THE PRESIDENT
(Name) (Title)
of VILLAPAZ GROUP CORP a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 6 2011
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was VILLAPAZ GROUP CORP, A PANAMA COMPANY
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is VILLAPAZ GROUP CORP., A FLORIDA CORPORATION
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PANAMA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of VILLAPAZ GROUP CORP

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2 day of AUGUST 2018


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VILLAPAZ GROUP CORP.

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TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

2525 Ponce De Leon Blvd

Mailing Address

c/o Luis E. Fernandez, P.A.

Suite 300

2525 Ponce De Leon Blvd

Coral Gables, FL 33134

Suite 300

Coral Gables, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

1000

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President, Miguel Buenaventura Paz SR

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Luis E. Fernandez, P.A.

2525 Ponce De Leon Blvd Suite 300

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Miguel Buenaventura Paz SR

2525 Ponce De Leon Blvd Suite 300

Coral Gables, FL 33134

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TALLAHASSEE FL

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

8/2/2018

Signature/Incorporator

Date

8-2-2018