

P180000 89019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

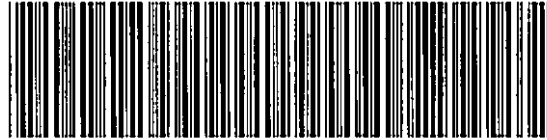
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OCT 29 2018

T. SCOTT



600319868826

10/25/18--01016--007 **87.50

2018 OCT 25 AM 11:09
FALL ARIZONA

Orlando FL Oct 15, 2018

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject **PROGAN CARIBBEAN CORP**

Filing fee, certificate copy & Certificate of Status

I, JOAQUIN A RUALES enclosed original of the articles our Corporation
PROGAN CARIBBEAN CORP and copy additional for filing. Fees \$ 87.00
check to **Florida Department of State**
..
Certificate copy& **certificate** of Status, with bank check no. By S.... 87.00

Sincerely,



Mr. JOAQUIN A RUALES

Please send to this add:

Add: **552 Stillwater Dr.**
 Oviedo FL.32765
 Ph. / Cell: (407) 625-7952

Email: **jartconsulting@gmail.com**
 progansas@gmail.com/andres.giraldo@progan.com.co

Web page **www.progan.com.co**

Cc file

**ARTICLES OF INCORPORATION
OF
PROGAN CARIBBEAN CORP.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

PROGAN CARIBBEAN CORP.

ARTICLE no. II ADDRES OF PRINCIPAL OFFICE
1120A Coletta Dr. Suite 202
Orlando, FL 32807

ARTICLE no. III MAILING ADDRES
1120A Coletta Dr. Suite 202
Orlando, FL 32807

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 500 (100%)
----------------------	---------------------------	-------------------------------

Shareholder (Owners):

Mr. Andres Giraldo G.	Value: \$ 1.00	No. Shares: 100
Mr. David Giraldo G.	Value: \$ 1.00	No. Shares: 100
Mr. Luis G. Giraldo R.	Value: \$ 1.00	No. Shares: 100
Mr. Alba N. Giraldo C.	Value: \$ 1.00	No. Shares: 100
Mrs. Maria A. Amin G.	Value: \$ 1.00	No. Shares: 100
Total		No. Shares: 500 (100%)

ARTICLE no. INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 1120A Coletta Dr S-202
Orlando, FL 32807

The name of the initial registered agent is: **Mr. JOAQUIN A. RUALES**

FILED
OCT 25 AM 11:09
CLERK OF CIRCUIT COURT
JULIA A. SELLER, CLERK

ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is Five (5). The number of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation "S" are as follows:

ANDRES GIRALDO G	as	PRESIDENT & MAIN MANAGER	MM. P
DAVID GIRALDO G	as	Vice-FINANCES	VP
LUIS G. GIRALDO R	as	Vice-MARKETING	VP
ALBA N. GIRALDO C	as	Vic- ADMINISTRATIVO	VP
MARIA A. AMIN.G.	as	SECRETARY	S

Address is:

ARTICLE no. VII INCORPORATOR (S)

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

Address is: JOAQUIN A. RUALES
1120A Coletta Dr. Orlando, FL 32807

ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested In the Board of Directors and Shareholders

ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation "S" may in or transact any or all lawful activities under the laws of the United State of Florida or any other State, Country or Territory of Nation. The Business activities at economic sector and subsector of the transformation of products for consumption in human and animal food. Also marketing of agro-industry, livestock and commodity products. Import / Export.

ARTICLE no. X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Main Manager and secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 15 day of Oct 2018

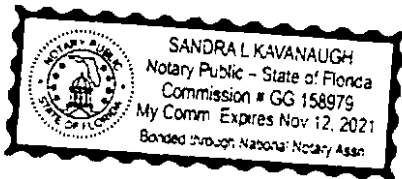

JOAQUIN A RUALES
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


JOAQUIN A RUALES
Incorporator

STATE OF FLORIDA, County of *ORANGE*

BEFORE ME, The undersigned authority, this day personally Joaquin A Ruales to me Known to be the person who executed the foregoing Articles of Incorporation and she/he acknowledged to and before me she/he they executed such instrument identification Produced DL no R-42042152249-0 in witness where off, I have here in to set my hand seal this 15 day of Oct, 2018




NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
PROGAN CARIBBEAN CORP**

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:

PROGAN CARIBBEAN CORP

2. - The name and address, phone of registered agent and office is:

JOAQUIN A RUALES

Address/phone is:

1120 A COLETTA DR S- 202

Orlando, FL 32807

Ph. / Cell: 407- 625-7952 - (57)- 312-681-2555

(57) 312-670-2504

Email is:

jartconsulting@gmail.com

Progansas@gmail.com/ andres.giraldo@progan.com.co

Webpage:

www.Progan.com.co

JOAQUIN A RUALES
Registered Agent,

Date OCT 15, 2018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE 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.

JOAQUIN A RUALES
Oct 15, 2018