

P19000027898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

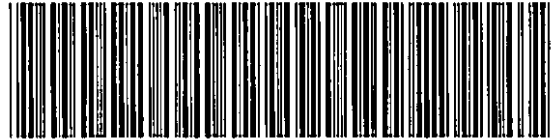
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400326489544

03/25/19--01011--002 ♦ 19.75

FILED
2019 MAR 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

DISTRIBUIDORA Y SERVICIOS D' LUCA CA, CORP

SUBJECT: _____
(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: _____
Name (Printed or typed)

5465 SW 40th Street

Address

Ocala, FL 34476

City, State & Zip

(407) 627-7458

Daytime Telephone number

JEAN / U MENDEZ @ 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:
DISTRIBUIDORA Y SERVICIOS D'LUCA C.A., CORP**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation Shall be:

DISTRIBUIDORA Y SERVICIOS D'LUCA C.A., CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

**5465 SW 40TH STREET
OCALA, FL 34474**

FILED
2019 MAR 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is March 25, 2019 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity Export & Import Tires or any other activity or business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting

Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Lucas Moises Mendez Gomez
5465 SW 40th Street
Ocala, FL 34474

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

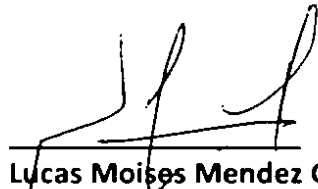
ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:

Lucas Moises Mendez Gomez
5465 SW 40th Street
Ocala, FL 34474

The undersigned has(have) executed these articles of incorporation this 25th Day of March 2019.



Lucas Moises Mendez Gomez
President

FILED
2019 MAR 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

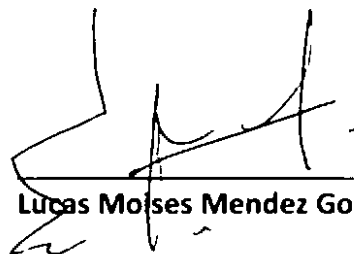
ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 25th Day of March 2019.


Lucas Moises Mendez Gomez

FILED
2019 MAR 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

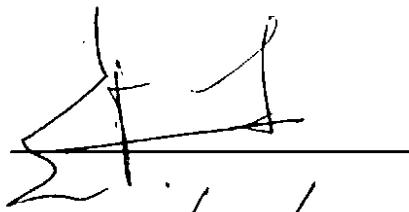
DISTRIBUIDORA Y SERVICIOS S'LUCA CA, CORP.

2. The name and address of the Register Agent and office is:

Lucas Moises Mendez Gomez
5465 SW 40TH Street
Ocala, FL 34474

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SIGNATURE: _____



DATE: _____

03/25/14

2019 MAR 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

FILED