

P19000030269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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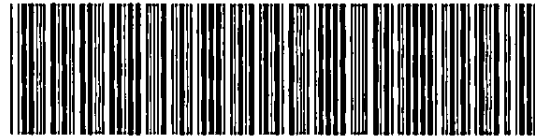
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: ALETHIA 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHANIE MARTINEZ

Name (Printed or typed)

8180 NW 36 ST SUITE 406

Address

DORAL FL 33166

City, State & Zip

305-406-3800

Daytime Telephone number

ATPLUS@LIVE.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ALETHIA CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6526 VIA ROSA

BOCA RATON FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DIANA M. YORY GARCIA PRESIDENT

Name and Title: _____

Address 6526 VIA ROSA

Address: _____

BOCA RATON FL 33433

Name and Title: LAURA RUEDA YORY MBR

Name and Title: _____

Address 6526 VIA ROSA

Address: _____

BOCA RATON FL 33433

Name and Title: NICOLAS RUEDA YORY MBR

Name and Title: _____

Address 6526 VIA ROSA

Address: _____

BOCA RATON FL 33433

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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: _____ LUIS ARAUZ
Address: _____ 8180 NW 36 ST SUITE 406
_____ DORAL FL 33166

ARTICLE VII INCORPORATOR

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

Name: _____ DIANA M. YORY GARCIA
Address: _____ 6526 VIA ROSA
_____ BOCA RATON FL 33433

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

Diana Y Garcia
Required Signature/Registered Agent

03/21/2019
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.

Diana Y Garcia
Required Signature/Incorporator

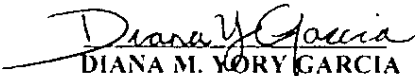
Date

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **DIANA M. YORY GARCIA**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **ALETHIA CORPORATION**, a Florida corporation to be filed with the Florida Department of State on or about **March 21, 2019**.
2. The undersigned hereby consents to and authorizes the use by **ALETHIA CORPORATION**, of the name **ALETHIA CORPORATION**.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

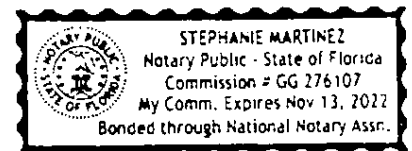
FURTHER AFFIANT SAYETH NAUGHT.


DIANA M. YORY GARCIA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, DIANA M. YORY GARCIA, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 21ST day of March, 2019.




Notary Public Signature

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