# **Electronic Articles of Incorporation For**

P19000040077 FILED May 07, 2019 Sec. Of State crico

FIBER OPTIC SYSTEMS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: FIBER OPTIC SYSTEMS USA INC

### **Article II**

The principal place of business address:

11231 NW 33 STREET CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11231 NW 33 STREET CORAL SPRINGS, FL. US 33065

#### **Article III**

The purpose for which this corporation is organized is:

SALES INSTALLATION CONSULTING AND DEVELOPME

SALES, INSTALLATION, CONSULTING AND DEVELOPMENT OF FIBER OPTIC SYSTEMS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

RICHARD M MONTALVO 11231 NW 33 STREET CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD M MONTALVO

## **Article VI**

The name and address of the incorporator is:

RICHARD MICHAEL MONTALVO 11231 NW 33 STREET

**CORAL SPRINGS FL 33065** 

Electronic Signature of Incorporator: RICHARD M MONTALVO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO GUSTAVO A UTRERAS 11231 NW 33 STREET CORAL SPRINGS, FL. 33065

Title: COO WILSON P GAVIRIA 11231 NW 33 STREET CORAL SPRINGS, FL. 33065

Title: CFO LILIBETH G GONZALEZ 11231 NW 33 STREET CORAL SPRINGS, FL. 33065

#### **Article VIII**

The effective date for this corporation shall be:

05/06/2019

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