

6/11/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000183761 3)))



H190001837613ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOACO CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

JUN 12 2019

((H19000183761 3)))

**ARTICLES OF INCORPORATION
OF
BOACO CORP**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:
BOACO CORP

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is construction specialty services as well any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Commercial Tax & Accounting Services Inc.
Janet Vasallo, Public Accountant 7216 SW 8 Street Suite 2
Miami, FL 33144 (305) 261-5141/(305) 643-2482

((H19000183761 3)))

((H19000183761 3)))

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 10 shares

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than **One Thousand Dollars**.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

((H19000183761 3)))

19 JUN 11 AM 10:34
RECEIVED
JUN 11 2019
10:34 AM
JUN 11 2019
10:34 AM

((H19000183761 3)))

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is **1749 SW 8 Street in Miami, FL 33135 in Miami-Dade County, Florida**. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

The number of directors in this corporation may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors and Officers

The name and street address of the members of the first Board of Directors are:

BOACO FIRE STOP INC, PRESIDENT/INCORPORATOR

Jorge I. Rojas (As Officer)
Helodia L. Lozano (As Officer)
1749 SW 8 STREET
Miami, FL 33135

ROSA M. FUSTER QUINONERO, Director/Incorporator

170 SE 14 Street Apt 2907
Miami, FL 33131

((H19000183761 3)))

19 JUN 11 AM 09:34
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

((H19000183761 3)))

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME: **BOACO FIRE STOP INC**
ADDRESS: 1749 SW 8 Street Miami, FL 33135
SHARES: 500 @ \$1= \$500

NAME: **ROSA M. FUSTER QUINONERO**
ADDRESS: 170 SE 14 Street #2907 Miami, FL 33131
SHARES: 500 @ \$1= \$500

ARTICLE X

Registered Agent

The initial registered office will be at: **1749 SW 8 STREET Miami, FL 33135 and the registered agent is Jorge I. Rojas.**
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

((H19000183761 3)))

((H19000183761 3)))

By:


Registered Agent: Jorge I. Rojas

19 JUN 11 AM 09:25
RECEIVED
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CLERK OF SUPERIOR COURT

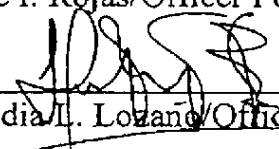
ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.


BOACO FIRE STOP INC PRESIDENT/INCORPORATOR

Jorge I. Rojas/Officer For BOACO FIRE STOP INC


Helodia L. Lozano/Officer For BOACO FIRE STOP INC


**ROSA FUSTER QUINONERO,
DIRECTOR/INCORPORATOR**

((H19000183761 3)))