

P19000085578

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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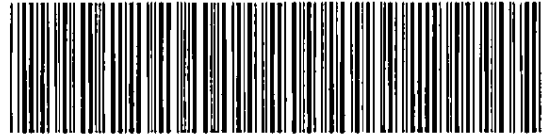
(Business Entity Name)

(Document Number)

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19 NOV 15 11 08 21

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2019 NOV 15 AM 9:35
MASSACHUSETTS

COVER LETTER

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

SUBJECT: IMPORTADORA GOLDEN GLOBAL 0510 CA INC.
(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: JUAN C MARTINEZ

Name (Printed or typed)

9907 THREE LAKES CIRCLE

Address

BOCA RATON, FL 33428

City, State & Zip

561 303 9539

Daytime Telephone number

OPERATIONS@ACHIEVEGEA.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: IMPORTADORA GOLDEN GLOBAL 0510 CA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

7050 W PALMETTO PARK RD. STE #15-300.

BOCA RATON, FL 33433

Mailing address, if different is:

C/O CORP SVCS INTL.

7050 W PALMETTO PARK RD. STE #15-300.

BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

DISTRIBUTION OF INDUSTRIAL, COMMERCIAL & RESIDENTIAL LIGHTING EQUIPMENT.

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CLERK OF DISTRICT COURT
JANUARY 15, 2020

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOAN QUEVEDO, PRESIDENT.

Address 7050 W PALMETTO PARK ROAD.

STE #15-300.

BOCA RATON, FL 33433

Name and Title: JUAN C MARTINEZ, SECRETARY.

Address: 9907 THREE LAKES CIRCLE.

BOCA RATON, FL 33428

Name and Title: OLINTO QUEVEDO BARBERA, DIRECTOR

Address 7050 W PALMETTO PARK ROAD.

STE #15-300.

BOCA RATON, FL 33433

Name and Title: ANA DAYSA GUERRA, DIRECTOR.

Address: 7050 W PALMETTO PARK RD.

STE #15-300.

BOCA RATON, FL 33433

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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: JOAN QUEVEDO
Address: 7050 W PALMETTO PARK RD. STE 15-300.
BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUAN C MARTINEZ
Address: 9907 THREE LAKES CIRCLE.
BOCA RATON, FL 33428


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


Required Signature/Registered Agent

NOV 14, 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.


Required Signature/Incorporator

NOV 14, 2019

Date

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ALLAHABAD, INDIA