

P20000019410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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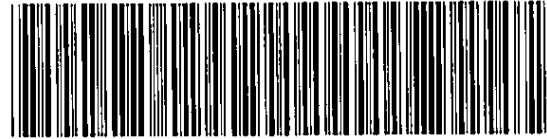
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 MAR -3 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Department of State

Division of Corporations

Stealth Courier LLC

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

## Stealth Courier Box

Company: Jose Maria Boza Centeno Co.

Requester: CORP SVCS INTL

## COVER LETTER

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

SUBJECT: **JOSE MARIA BOZA CENTENO CO**  
(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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: **CORP SVCS INTL**  
Name (Printed or typed)

**7050 W PALMETTO PARK RD. #15-300.**  
Address

**BOCA RATON, FL 33433**  
City, State & Zip

**305-503-5983**  
Daytime Telephone number

**OPERATIONS@CORPSVCSINTL.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: JOSE MARIA BOZA CENTENO CO

ARTICLE II PRINCIPAL OFFICE

Principal street address

Text

Mailing address, if different is:

5550 GLADES ROAD, #300

7050 W PALMETTO PARK RD, #15-300

BOCA RATON FL 33431

BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_

INTERNATIONAL INSURANCE BROKERAGE.

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRANCO VALDIVIA, WALTER J. PRESIDENT.

Name and Title: \_\_\_\_\_

Address: 19712 DINNER KEY DRIVE.

Address: \_\_\_\_\_

BOCA RATON, FL 33498

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2020 MAR -3 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CARLA MARCELO

Address: 7050 W PALMETTO PARK RD. #15-300.

BOCA RATON, FL 33433

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: VICTOR OJEDA

Address: 7050 W PALMETTO PARK RD. #15-300.

BOCA RATON, FL 33433

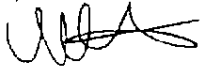
**ARTICLE VIII EFFECTIVE DATE:**

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*



\_\_\_\_\_  
Required Signature/Registered Agent

MARCH 02, 2020

\_\_\_\_\_  
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

MARCH 02, 2020

\_\_\_\_\_  
Date