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2020 MAR 13 AM 8:37

2020 MAR 13 AM 7:31

FILED

J. FASON

MAR 16 2020

STATE



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: LILIETH VEGA & RAMON ROMERO CO.

Requester: CORPORATE SERVICES



Department of State

Division of Corporations

Stealth Courier LLC

1531 Commonwealth Business Dr.

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Requester: CORPORATE SERVICES

COVER LETTER

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

SUBJECT: LILIETH VEGA & RAMON ROMERO 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. (Florida)

ARTICLE I NAME

The name of the corporation shall be LILIEITH VEGA & RAMON ROMERO CO

ARTICLE II PRINCIPAL OFFICE

Principal street address

Text

Mailing address, if different

5350 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 DISTRIBUTION OF DENTAL AND MEDICAL SUPPLIES

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 DINNIE KEY DRIVE.

Address: _____

BOCA RATON, FL 33498

Name and Title: LILIEITH DEL SOCORRO VEGA GAZO,
DIRECTOR

Name and Title: _____

Address: 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

Name and Title: RAMON ALFONSO ROMERO PEREZ,
DIRECTOR

Name and Title: _____

Address: 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

FILED
2020 MAR 13 AM 7:30
CLERK OF STATE
TALLAHASSEE, FL

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

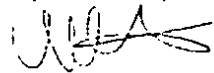
ARTICLE VIII EFFECTIVE DATE:

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

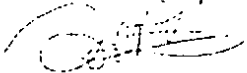


Required Signature Registered Agent

MARCH 12, 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 12, 2020

Date