

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION VARELA CONSTRUCTION, CORP.

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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VARELA CONSTRUCTION, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 N.W. 41 STREET MIAMI, FL. 33142

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

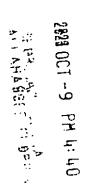
The name and address of the initial registered agent is:

MARIO VARELA 1201 N.W. 41 STREET MIAMI, FL. 33142

Prepared by: MARIO VARELA 1201 N.W. 41 STREET MIAMI, FL. 33142 786 608-1859

Electronically Sent By: BUSINESS WORLD TRANS 7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> MARIO VARELA 1201 N.W. 41 STREET MIAMI, FL. 33142

The undersigned incorpo	rator(s) has(have)	executed these Articles of Incorp			
8TH day of O		_, 2020.	poration this		
		Signature			
The second of the second	OFFICER	RTICLE VII S) AND DIRECTOR(S)			
Incorporation is(are):	dress(es) of the o	fficer(s) and director(s) to these	Articles of	6-3 9-0	
MARIO VARELA 1201 N.W. 41 STREET MIAMI, FL. 33142	DII	RECTOR & PRESIDENT	AHASS	2828 OCT -9	. 7
		grio Varela Signature	T T BB	۹۲: 40	
		Signature			
		Signature			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: VARELA CONSTRUCTION, CORP.
- 2. The name and address of the registered agent and office is:

MARIO VARELA 1201 N.W. 41 STREET MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mario Varela OCTOBER 8TH, 2020