P200000 91615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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STEALTH COURIER
TALLAHASSEE

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: Servicios Tech Latam SA CO

Requester: Corp Services Int.

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: Servicios Tech Latam SA CO

Requester: Corp Services Int.

COVER LETTER

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

SUBJECT: SERVICIOS TECH LATAM SA 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 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: CORP SVCS INTL
Name (Printed or typed)

7050 W PALMETTO PARK ROAD.#15-300.
Address

BOCA RATON FL 33433
City, State & Zip

561 403 9084
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: SERVICIOS TECH LATAM SA CO

ARTICLE II PRINCIPAL OFFICE

Principal street address
19712 DINNER KEY DRIVE.
BOCA RATON FL 33498

Mailing address, if different is:
7050 W PALMETTO PARK RD.
#15-300.
BOCA RATON FL 33433

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
INTL LOGISTICS & PROCUREMENT OF IT EQUIPMENT, GOODS & SUPPLIES

2020 NOV 30 PM 3:22

ARTICLE IV SHARES
The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRANCO, WALTER J / PRESIDENT
Address: 7050 W PALMETTO PARK RD #15 300. BOCA RATON FL 33433

Name and Title:
Address:

Name and Title:
Address:

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: 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: MARIA CAMPANA

Address: 7050 W PALMETTO PARK ROAD. #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

_____ NOVEMBER 26, 2020

Required Signature/Registered Agent 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.

_____ NOVEMBER 26,2020

Required Signature/Incorporator Date