

1/4/2021

P21000000892
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H21000003146 3)))



H210000031463ABCR

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : E & F LATIN GROUP LLC
Account Number : I20160000049
Phone : (954)384-8565
Fax Number : (954)385-5175

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VELAC CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Spk
1/7/21

Electronic Filing Menu

Corporate Filing Menu

Help

2021 JAN -6 PM 1:44

FILED

2021 JAN -6 AM 10:52

COVER LETTER

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

SUBJECT: VELAC CORP
(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: E&F LATIN GROUP LLC
Name (Printed or typed)

1820 N CORPORATE LAKES BLVD SUITE 109
Address

WESTON, FL 33326
City, State & Zip

954 384 8565
Daytime Telephone number

DIEGO@EFLATINACCOUNTING.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 VELAC CORP
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address: 10551 W BROWARD BLVD #210
PLANTATION, FL 33324
Mailing address, if different is: 10551 W BROWARD BLVD #210
PLANTATION, FL 33324

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: All Lawfull Purposes

FILED
2021 JAN -6 PM 1:45
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JUAN E. VELEZ - DIRECTOR</u>	Name and Title:	_____
Address	<u>10551 W BROWARD BLVD #210</u> <u>PLANTATION, FL 33324</u>	Address:	_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
Name and Title:	_____	Name and Title:	_____
Address	_____	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: E&F LATIN GROUP LLC
 Address: 1820 N CORPORATE LAKES BLVD
SUITE 109, WESTON, FL 33326

2021 JAN -6 PM 1:45
 FILED
 ALLIANCE STATE INCORPORATION

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DIEGO FIGUEROA
 Address: 1820 N CORPORATE LAKES BLVD
SUITE 109, WESTON, FL 33326

ARTICLE VIII EFFECTIVE DATE: 01/04/2021

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 01/04/2021
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 01/04/2021
Date