

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 Mailing address, if different is:  
10551 W BROWARD BLVD #210 10551 W BROWARD BLVD #210  
PLANTATION, FL 33324 PLANTATION, FL 33324

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

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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:	JUAN E. VELEZ - DIRECTOR	Name and Title:	_____
Address	10551 W BROWARD BLVD #210 PLANTATION, FL 33324	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

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 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

**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