

1/20/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P21000003588

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000026301 3)))



H210000263013ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

2021 JAN 21 PM 4:58

FLORIDA PROFIT/NON PROFIT CORPORATION
CONPACOL CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2021 JAN 21 PM 4:02

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: COMPACOL CORPARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

16531 BLATT BLVD APT 104WESTON, FL 33326ARTICLE III PURPOSEThe purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.ARTICLE IV SHARESThe number of shares of stock is: 100ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Antonio de Farias Madureiro (P)Name and Title: Dominco Eugenio Hernandez (T)Address: 16531 BLATT BLVD APT 104Address: 16531 BLATT BLVD APT 104WESTON, FL 33326WESTON, FL 33326Name and Title: Jose Raul Garcia Garcia (V/P)Name and Title: Eduardo Emilio Gonzalez Velasquez (D)Address: 16531 BLATT BLVD APT 104Address: 16531 BLATT BLVD APT 104WESTON, FL 33326WESTON, FL 33326Name and Title: Alberto Alfonso Gallinal Carrau (S)Name and Title: Luis Marcos Pena San Vicente (D)Address: 16531 BLATT BLVD APT 104Address: 16531 BLATT BLVD APT 104WESTON, FL 33326WESTON, FL 33326

2021 JAN 21 PM 4:02

Name and Title: _____ Name and Title: _____


Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Domingo Eugenio HernandezAddress: 16531 BLATT BLVD APT 104WESTON, FL 33326**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Domingo Eugenio HernandezAddress: 16531 BLATT BLVD APT 104WESTON, FL 33326**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_____
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_____
Date

2021 JAN 21 PM 4:02