

P21 000007551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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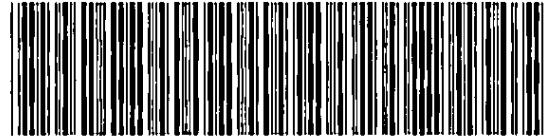
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Department of State

Division of Corporations

Date: 02/02/2021

American Expediting (Stealth Courier)

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

## **Stealth Courier Box**

## **Amendment**

Company: Laura Buenano Perez CO

Requester: Corp Services

12948361

## COVER LETTER

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

**SUBJECT:** LAURA BUENANO PEREZ 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CARLA MARCELO  
Name (Printed or typed)

7050 W PALMETTO PARK ROAD. #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: LAURA BUENANO PEREZ CO

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

5550 GLADES ROAD. STE #300

BOCA RATON FL 33431

Mailing address, if different is:

7050 W PALMETTO PARK RD. #300.

BOCA RATON FL 33433

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

INTL COMMERCIAL INSURANCE SERVICES & CONSULTING

**ARTICLE IV SHARES**

The number of shares of stock is: 100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

FRANCO V, WALTER J

Name and Title: PRESIDENT

Name and Title: \_\_\_\_\_

Address 19712 DINNER KEY DRIVE.

Address: \_\_\_\_\_

BOCA RATON FL 33498

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: MARCELO, CARLA

Address: 7050 W PALMETTO PARK ROAD. #300.

BOCA RATON FL 33433

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: FRIAS, PATRICO

Address: 7050 W PALMETTO PARK ROAD. #300.

BOCA RATON FL 33433

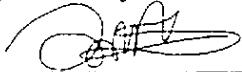
**ARTICLE VIII EFFECTIVE DATE:**

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*



\_\_\_\_\_  
Required Signature/Registered Agent

FEBRUARY 01, 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

FEBRUARY 01, 2021

\_\_\_\_\_  
Date

RECEIVED  
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STATE  
CLERK  
TALLAHASSEE, FL