Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help



February 23, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP.

SUBJECT: CAAL UNIVERSE, CORP.

REF: W21000025328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.

http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

General manager is not a title.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

FAX Aud. #: H21000073113 Letter Number: 021A00004000

ARTICLES OF INCORPORATION OF CAAL UNIVERSE, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE

Name

The name of the corporation is: CAAL UNIVERSE, CORP.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 9061 Plymouth Pl, Tamarac, Florida 33321.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Yan A. Narváez Matheus. The street address of the initial registered office of this corporation is: 9061 Plymouth Pl, Tamarac, Florida 33321.

ARTICLE VI

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initials directors are:

NAME: YAN A. NARVAEZ MATHEUS

9061 Plymouth Pl TITLE: President

Tamarac, Florida 33321

NAME: JEAN P. NARVAEZ LARA 9061 Plymouth Pl

TITLE: Vice-President

Tamarac , Florida 33321

NAME: MITCHEL A. NARVAEZ LARA

9061 Plymouth Pl TITLE: Treasurer Tamarac , Florida 33321

ARTICLE VIII

incorporator

The name and address of the incorporator of this corporation is: Yan A. Narváez Matheus . 9061 Plymouth Pl. Tamarac, Florida 33321.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeat By-laws shall be vested in the Board of Directors.

ARTICLE X

<u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this February 08, 2021.

Yan A. Narváez Matheus

Incorporator

CAAL UNIVERSE, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

CAAL UNIVERSE, CORP, CORP, with its principal address: 9061 Plymouth Pl. Tamarac, Florida 33321, desiring to organize under the Laws of the State of Florida hereby designates: Yan A. Narváez Matheus as its Registered Agent to accept service of process within the State of Florida. The address of the Registered egent shall be: 9061 Plymouth Pl, Tamarac, Florida 33321.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this February 08, 2021

Yan A. Narváez Matheus

Registered Agent