

P21000020243

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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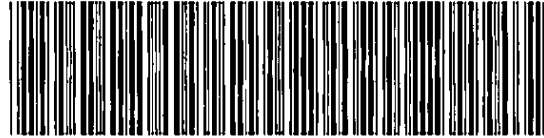
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR -3 PM 2:23

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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 3/3/2021

NAME: HOROTEC INC

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

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

SUBJECT: HOROTEC INC
(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: MIKAEL COHEN
Name (Printed or typed)

8701 WILSHIRE BLVD.
Address

BEVERLY HILLS CA 90211
City, State & Zip

310 210 5555
Daytime Telephone number

MIKAELC@ILDCOINC.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: HOROTEC INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1425 BRICKELL AVE # PH2C

MIAMI - FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act of activity for which a corporation may be organized under the general law of the state of FLORIDA and more specifically distribution of luxury watches and jewelry.

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ARTICLE IV SHARES

The number of shares of stock is: 10 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEAN SIMONIAN

Name and Title: President

Address 1425 BRICKELL AVE

Address:

PH2C

MIAMI - FLORIDA 33131

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: PARACORP INCORPORATED
Address: 155 OFFICE PLAZA DR. 1st Floor
TALLAHASSEE - FL 32301

ARTICLE VII INCORPORATOR

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

Name: JEAN SIMONIAN
Address: 1425 BRICKELL AVE # PH 2C
MIAMI - FLORIDA 33131

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

SEE ATTACHED

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.

JEAN SIMONIAN
Required Signature/Incorporator

3-01-2021
Date

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

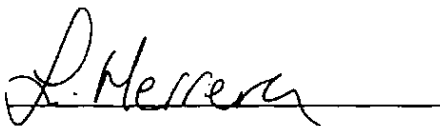
DATE: 3/2/2021

ENTITY NAME: HOROTEC INC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated