

P21000022899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

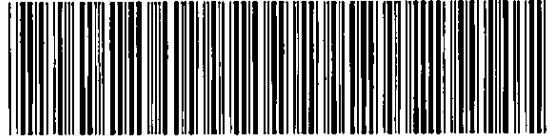
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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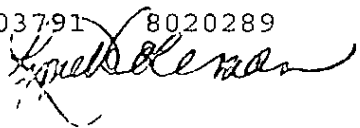
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2:08

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 703791 8020289

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 2021

ORDER TIME : 12:50 PM

ORDER NO. : 703791-005

CUSTOMER NO: 8020289

DOMESTIC FILING

NAME: CALABRUIX USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: CALABRUIX USA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MARTA GARCIA
Name (Printed or typed)

175 SW 7TH ST SUITE 1712
Address

MIAMI, FL, 33130
City, State & Zip

786-598-8009
Daytime Telephone number

martagarcia@rclawllp.net
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: **CALABRUIX USA, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

175 SW 7TH ST SUITE 1712

MIAMI, FL, 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **any and all lawful acts or activities for which corporations may be organized under Florida law.**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Ana Maria Boix - P**

Name and Title: **CARLES SUMARROCA - T**

Address **CALLE ELECTRICITAT, 6-CASA 4**
8960, SANT JUST DESVERN, SPAIN

Address: **CALLE ELECTRICITAT, 6-CASA 4**
8960, SANT JUST DESVERN, SPAIN

Name and Title: **XAVIER RUIZ - S**

Name and Title:

Address **175 SW 7TH ST SUITE 1712**
MIAMI, FL, 33130

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: **CORPORATION SERVICE COMPANY**

Address: **1201 HAYS ST**

TALLAHASSEE, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **MARTA GARCIA**

Address: **175 SW 7TH ST SUITE 1712**

MIAMI, FL, 33130

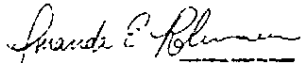
ARTICLE VIII EFFECTIVE DATE:

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

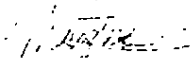


Required Signature/Registered Agent

03/15/2021

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

3.10.2021

Date