8/25/2021

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# FLORIDA PROFIT/NON PROFIT CORPORATION VARUTEK SERVICES CORP

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Help

From: Yanet Avila

# ARTICLES OF INCORPORATION

OF

## **VARUTEK SERVICES CORP**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### Article I

The name of the Corporation is: VARUTEK SERVICES CORP

# Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

#### Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

#### ····· Article IV

The Capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

# Article V

The period of duration of the corporation is perpetual.

#### Article VI

The Initial post office address and principal office of the corporation in the State of Florida shall be at 9270 E Bay Harbor Dr. Apt. 8B, Bay Harbor Islands, FL 33154. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

#### Article VII

The registered agent and his (her) address are: Ruben O. Gonzalez, 9270 E Bay Harbor Dr. Apt. 8B, Bay Harbor Islands, FL 33154.

## Article VIII

The number of directors constituting the initial Board of Directors consists of not less than one (1) no more than five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICER
Ruben O. Gonzalez	9270 E Bay Harbor Dr. Apt. 8B, Bay Harbor Islands, FL 33154	P
Dawn T. Perez	9270 F Bay Harbor Dr. Apt. 8B. Bay Harbor Islands, FL 33154	VP

### Article X

The name and post office address of the person subscribed to these Articles of Incorporation is: Ruben O. Gonzalez, 9270 E Bay Harbor Dr. Apt. 8B, Bay Harbor Islands, FL 33154.

#### Article XI

No Stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness, whereof, I the undersigned have made, subscribed, and acknowledged these Articles of Incorporation on August 23td, 2021.

Ruben O. Gonzalez

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# CERTIFICATE DESIGNATING PLACE OF BUISINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Varutek Services Corp desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Bay Harbor Islands, State of Florida, names Ruben O. Gonzalez as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Ruben O. Gonzalez August 23<sup>rd</sup>, 2021

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