

9/16/21, 1:15 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000345032 3)))



H210003450323ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MDO PARTNERS
Account Number : I20130000043
Phone : (305)704-8452
Fax Number : (305)402-6206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RMONTES@MDOPARTNERS.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
TENCHI SECURITY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**ARTICLES OF INCORPORATION
TENCHI SECURITY CORP.**

The undersigned incorporator, desiring to file these Articles of Incorporation under and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is TENCHI SECURITY CORP. (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is:

11767 S Dixie Hwy, Suite 478
Pinecrest, Florida 33156

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates the following individual as its registered agent at that address to accept service of process within the State of Florida:

MDO CORPORATE SERVICES, LLC
175 SW 7th Street, Suite 1900,
Miami, Florida 33130

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Corporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Bylaws or Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

**ARTICLE V
AUTHORIZED SHARES**

The Company is authorized to issue a total of Ten Thousand (10,000) shares of common stock, \$0.01 par value per share.

ARTICLE VI
DIRECTORS & OFFICERS

The business of the Company shall be conducted, carried on, and managed by at least one (1) Director. The Director(s) and Officer(s) shall have the rights and responsibilities described in the Bylaws of the Company, if applicable. The individual below shall serve in his capacity until his successor(s) is/are duly elected and qualified:

Felipe Scampini Boucas – Director, President, Secretary and Treasurer
11767 S Dixie Hwy, Suite 478
Pinecrest, Florida 33156

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws of the Company, if any, shall be in the manner set forth in the Bylaws of the Company, if any.

ARTICLE IX
INDEMNIFICATION

The Company shall indemnify any Incorporator, Officer and/or Director, and/or any former Officer and/or Director, to the full extent permitted by law.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Felipe Scampini Boucas
11767 S Dixie Hwy, Suite 478
Pinecrest, Florida 33156

ARTICLE XI
EFFECTIVE DATE

Effective date, if other than the date of filing: September 15, 2021

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 15th day of September, 2021.

Felipe

Boucas

Digitally signed by
Felipe Boucas

Date: 2021.09.15

16:11:04 -04'00'

Felipe Scarpini Boucas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for TENCHI SECURITY CORP. to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 15th day of September, 2021.

MDO CORPORATE SERVICES LLC

By: 

Richard Montes de Oca, Manager