

11/17/21, 3:52 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Phone : (323)962-8600
Fax Number : (323)962-3889

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**Soltado Software Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Soltado Software 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2021 NOV 18 AM 9:33

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Soltado Software Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

5632 Granada Dr 239Sarasota, Florida 34231**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARESThe number of shares of stock is: 2000000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Homero Gonzalez Jr., PDName and Title: Luis Eduardo Gimón Tovar, TSDAddress 5632 Granada Dr 239Address: 5632 Granada Dr 239Sarasota, Florida 34231Sarasota, Florida 34231

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2021 NOV 18 AM 8:33
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR THE 11TH JUDICIAL CIRCUIT
COUNTY OF SARASOTA, FLORIDA

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 5575 S. Semoran Blvd. Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor,
Glendale, CA 91203

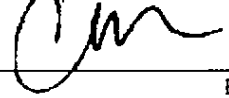
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 11/17/2021

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.*I 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*

 _____ Cheyenne Moseley, Us Corp. Agents _____ 11/17/2021
 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.

 _____ Cheyenne Moseley, Legalzoom.com, Inc. _____ 11/17/2021
 Required Signature/Incorporator Date

Attachment to
Certificate of Incorporation of
Soltado Software Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,250,000 of which 2,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 250,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA