

1/26/22, 2:45 PM

PRELIMINARYDivision Corpor
Florida Department of StateDivision of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CAPACNAN SAC INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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: CAPACNAN SAC INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

14380 SW 157 St

Miami FL 33177

Mailing address, if different is:

14380 SW 157 St

Miami FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Hugo Piaggio Ruiz - P

Name and Title: _____

Address 14380 SW 157 St

Address: _____

Miami FL 33177

Name and Title: Wilman Efrain Pebe Heredia - VP

Name and Title: _____

Address 14380 SW 157 St

Address: _____

Miami FL 33177

Name and Title: Pablo E. Timmermann Luque - S

Name and Title: _____

Address 14380 SW 157 St

Address: _____

Miami FL 33177

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: Pablo E. Timmermann Luque
Address: 14380 SW 157 St
Miami FL 33177

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Pablo E. Timmermann Luque
Address: 14380 SW 157 St
Miami FL 33177

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

/s/ Pablo E. Timmermann Luque

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.

/s/ Pablo E. Timmermann Luque

Required Signature/Incorporator

Date

2022 J 26 A 1 8:25