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.

(((H22000200442 3)))



H220002004423ABCQ

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

_		
1	~	Ŧ

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : REGIONES UNIDAS CORP.

Account Number : I20180000087 Phone : (954)344-3555 : (954)344-4494 Fax Number

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

Fmail	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION DIRECCION COMERCIAL DIRCO, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF:

DIRECCION COMERCIAL DIRCO, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DIRECCION COMERCIAL DIRCO, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shally

333 NW 40TH TERRACE DEERFIELD BEACH, FL 33442

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

LUIS F. RENDON 333 NW 40TH TERRACE DEERFIELD BEACH, FL 33442

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

LUIS F. RENDON 333 NW 40TH TERRACE DEERFIELD BEACH, FL 33442

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: P LUIS F. RENDON 333 NW 40TH TERRACE DEERFIELD BEACH, FL 33442

Tile: S JULIAN HINCAPIE 333 NW 40TH TERRACE DEERFIELD BEACH, FL 33442

The undersigned has(have) executed these Articles of Incorporation this 6th day of June, 2022.

LUIS F. RENDON/President

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

DIRECCION COMERCIAL DIRCO, CORP.

2. The name and address of the registered agent and office is:

LUIS F. RENDON
333 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442

TILEL 109

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: June 6, 2022

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: June 6, 2022

FILE DIN 1:09