

P22000072260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

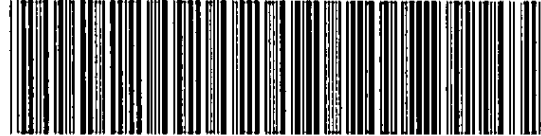
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/29/22--01049--013 \*\*70.00

## COVER LETTER

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

**SUBJECT:** Volarys Enterprises Corp  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM: Melissa Pena**  
Name (Printed or typed)  
**2500 NW 107 Avenue Suite 202-AA**  
Address  
**Doral, FL 33172**  
City, State & Zip  
Daytime Telephone number  
**mpena@volarys-ec.com**  
E-mail address: (to be used for future annual report notification)

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

## 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: Volarys Enterprises Corp.

### ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>2500 NW 107 Avenue, Suite 202-AA</u>	<u></u>
<u>Doral, FL 33172</u>	<u></u>
<u></u>	<u></u>

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The company's corporate purpose is - Acquiring interests and holdings.

in any form whatsoever, in any company or enterprise, in existence or to be created, connected directly or indirectly with: 1) Helping low-income or underserved communities; 2) Promoting economic opportunities beyond normal employment creation; 3) Improving human health; 4) All while protecting and restoring the environment. This shall include but NOT be limited to: - Purchase and sale of all raw materials and products necessary for these activities; Research, study, and development of new products, techniques and processes; - Manufacture and sale of all organic-certified or compliant materials, biologicals, dietary and hygienic products; - Obtaining or acquiring all intellectual property rights related to results obtained and, in particular, filing all patents, trademarks, and models, processes or inventions; - Operating directly or indirectly, purchasing, and transferring - for free or for consideration - pledging or securing all intellectual property rights, particularly all patents, trademarks and models, processes or inventions; - Obtaining, operating, holding and granting all licenses; - Within the framework of a group-wide policy and subject to compliance with the relevant legislation, participating in treasury management transactions, whether as lead company or otherwise, in the form of centralized currency risk management or intra-group netting, or any other form permitted under the relevant laws and regulations; And, more generally: - All commercial, industrial, real or personal, property financial or other transactions, connected directly or indirectly, totally or partially, with the activities described above and with all similar or related activities and even with any other purposes likely to encourage or develop the company's activities.

### ARTICLE IV SHARES

The number of shares of stock is: One million (1,000,000)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Melissa Pena ?</u>	Name and Title:	<u></u>
-----------------	-----------------------	-----------------	---------

Address	<u>2500 NW 107 Avenue</u>	Address:	<u></u>
	<u>Suite 202-AA</u>		<u></u>
	<u>Doral, FL 33172</u>		<u></u>

Name and Title:	<u></u>	Name and Title:	<u></u>
-----------------	---------	-----------------	---------

Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

Name and Title:	<u></u>	Name and Title:	<u></u>
-----------------	---------	-----------------	---------

Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Melissa Peña

Address: 2500 NW 107<sup>th</sup> Ave, Suite 202-AA  
Doral, FL 33172

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Melissa Peña

Address: 2500 NW 107<sup>th</sup> Ave, Suite 202-AA  
Doral, FL 33172

**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*

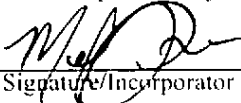


\_\_\_\_\_  
Required Signature/Registered Agent

08/19/22

\_\_\_\_\_  
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.*



\_\_\_\_\_  
Required Signature/Incorporator

08/19/22

\_\_\_\_\_  
Date



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

## INSTRUCTIONS FOR A PROFIT CORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

**NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.**

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

This office does not provide you with corporate seals, minute books, or stock certificates. It is the responsibility of the corporation to secure these items once the corporation has been filed with this office.

Questions concerning S Corporations should be directed to the Internal Revenue Service by telephoning 1-800-829-1040. This is an IRS designation, which is not determined by this office.

A preliminary search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org). Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your corporate name selection.

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation **must** set forth the following:

Article I: The name of the corporation **must** include a corporate suffix such as Corporation, Corp., Incorporated, Inc., Company, or Co.

A Professional Association **must** contain the word "chartered" or "professional association" or "P.A."

Article II: The principal place of business and mailing address of the corporation. The principal address must be a street address. The mailing address, if different, can be a P.O. Box address.

Article III: **Specific Purpose for a "Professional Corporation"**

Article IV: The number of shares of stock that this corporation is authorized to have **must** be stated.

- Article V: The names, address and titles of the Directors/Officers (**optional**). The names of officers/directors may be required to apply for a license, open a bank account, etc.
- Article VI: The name and **Florida Street address** (P.O. Box **NOT** acceptable) of the initial Registered Agent. The Registered Agent **must** sign in the space provided and type or print his/her name accepting the designation as registered agent.
- Article VII: The name and address of the Incorporator. The Incorporator **must** sign in the space provided and type or print his/her name below signature.

The "incorporator" is the person who prepares and signs the Articles of Incorporation and then submits them for filing to the Division of Corporations. The function of the incorporator usually ends after the corporation is filed.

**An Effective Date:** Add a **separate** article if applicable or necessary: An effective date **may** be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) days prior to the date of receipt or ninety (90) days after the date of filing). **If a corporation is filed anytime prior to December 31<sup>st</sup>, an annual report will be due on January 1<sup>st</sup>.**

**Important Information About the Requirement to File an Annual Report**

All Florida Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year **following** formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$150. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at [www.sunbiz.org](http://www.sunbiz.org). There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

\*\*\*\*\*

**The fee for filing a profit corporation is:**

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (optional)	\$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).
Certificate of Status (optional)	\$ 8.75

**Make checks payable to: Florida Department of State**

**Mailing Address:**

New Filing Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

**Street Address:**

New Filing Section  
Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303  
(850) 245-6052

## COVER LETTER

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

**SUBJECT:** Volarys Enterprises Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Melissa Pena

Name (Printed or typed)

2500 NW 107 Avenue Suite 202-AA

Address

Doral, FL 33172

City, State & Zip

Daytime Telephone number

mpena@volarys-ec.com

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

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

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

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Principal street address  
2500 NW 107 Avenue, Suite 202-AA  
Doral, FL 33172

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The company's corporate purpose is - Acquiring interests and holdings.

In any form whatsoever, in any company or enterprise, in existence or to be created, connected directly or indirectly with: 1) Helping low-income or underserved communities; 2) Promoting economic opportunities beyond normal employment creation; 3) Improving human health; 4) All while protecting and restoring the environment. This shall include but NOT be limited to: - Purchase and sale of all raw materials and products necessary for these activities; Research, study, and development of new products, techniques and processes; - Manufacture and sale of all organic certified or compliant materials, biologicals, dietary and hygienic products; - Obtaining or acquiring all intellectual property rights related to results obtained and, in particular, filing all patents, trademarks and models, processes or inventions; - Operating directly or indirectly, purchasing, and transferring - for free or for consideration - pledging or securing all intellectual property rights, particularly all patents, trademarks and models, processes or inventions; - Obtaining, operating, holding and granting all licenses; - Within the framework of a group-wide policy and subject to compliance with the relevant legislation, participating in treasury management transactions, whether as lead company or otherwise, in the form of centralized currency risk management or intra-group netting, or any other form permitted under the relevant laws and regulations; And, more generally: - All commercial, industrial, real or personal, property financial or other transactions, connected directly or indirectly, totally or partially, with the activities described above and with all similar or related activities and even with any other purposes likely to encourage or develop the company's activities.

**ARTICLE IV SHARES**

The number of shares of stock is: One million (1,000,000)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Melissa Pena

Address 2500 NW 107 Avenue  
Suite 202-AA  
Doral, FL 33172

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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Name: Melissa Peña

Address: 2500 NW 107th Ave, Suite 202-AA

Doral, FL 33172

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Melissa Peña

Address: 2500 NW 107th Ave, Suite 202-AA

Doral, FL 33172

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Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

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Melissa Peña  
Required Signature/Registered Agent

08/19/22  
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.*

Melissa Peña  
Required Signature/Incorporator

08/19/22  
Date

Dr. Andre Estevez.  
**Senior Policy Advisor,**  
Joint Commission on Interdenominational Relations  
(JCIR) Fellowship of Churches, Inc. and  
**Immediate Past President and Executive Director,**  
National Fellowship of Hispanic Southern Baptist Churches.  
Confraternidad Nacional de Iglesias Hispanas Bautistas del Sur, Inc.

----- Forwarded Message -----

**From:** Andre Estevez <aestevez@bellsouth.net>  
**To:** Melissa Pena <mpena@volarys-ec.com>  
**Sent:** Monday, September 19, 2022, 4:11:21 PM EDT  
**Subject:** Re: Volarys - Melissa Pena

Article III PURPOSE

The purpose for which the corporations organized is: Acquiring interests and holdings, in any form whatsoever, in any company or enterprise, in existence or to be created, connected directly or indirectly, with: 1) Helping low-income or underserved communities; 2) Promoting economic opportunities beyond normal employment creation; 3) Improving human health; 4) All while protecting and restoring the environment. This shall include but NOT be limited to- Purchase and Sale of all raw materials and products necessary for these activities; Research, study, and development of new products, techniques, and processes; Manufacture and sale of all organic certified or compliant materials, biologicals, dietary, and hygienic products; - Obtaining or acquiring all intellectual property rights related to results obtained and in particular, filing all patents, trademarks, and models, processes or inventions; Operating directly or indirectly, purchasing, and transferring - for free or for consideration- pledging or securing all intellectual property rights, particularly all patents, trademarks, and models processes or inventions; - Obtaining, operating, holding and granting all licenses; - Within the framework of a group-wide policy and subject to compliance with the relevant legislation, participating in treasury management transactions, whether as lead company or otherwise, in the form of centralized currency risk management or intra-group netting, or any other form permitted under the relevant laws and regulations; And more generally: - All commercial, industrial, real or personal property financial or other translations, cone cited directly or indirectly, totally or partially, with the activities described above and with all similar or related activities and even with any other purpose likely to encourage or develop the company's activities.

Dr. Andre Estevez.  
**Immediate Past President and Executive Director,**  
National Fellowship of Hispanic Southern Baptist Churches.  
Confraternidad Nacional de Iglesias Hispanas Bautistas del Sur, Inc.

On Monday, September 19, 2022, 3:24:02 PM EDT, Melissa Pena <mpena@volarys-ec.com> wrote:

Hi,

Please see attached the articles. Please let me know if you need anything else, thank you !