

P22000073262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

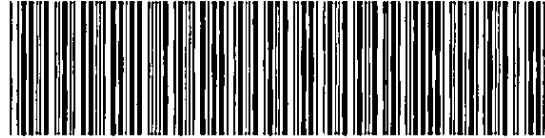
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DEPARTMENT OF STATE
ATTORNEY GENERAL

D. O'KEEFE

SEP 23 2022

COVER LETTER

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

SUBJECT: **Volarys Logistics Consulting, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **Melissa Pena**
Name (Printed or typed)

2500 NW 107 Avenue Suite 202-BB
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 Logistics Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>2500 NW 107 Avenue, Suite 202-BB</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;

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. Company will provide logistics and consulting to any and all interested party(ies).

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

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

Name and Title: <u></u>	Name and Title: <u></u>
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Address <u></u>	Address: <u></u>
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2022 SEP 23 AM 11:32
SOUTHERN REGIONAL
FALLAH ASSAULT, INC.

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 Pena
Address: 2500 NW 107 Avenue, Suite 202-BB
Doral, FL 33172

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Melissa Pena
Address: 2500 NW 107 Avenue, Suite 202-BB
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

Melissa Pena
Required Signature/Registered Agent

09/23/22
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 Pena
Required Signature/Incorporator

09/23/22
Date