

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SJ LAW GROUP PLLC
Account Number : I20180000047
Phone : (305)878-1516
Fax Number : (786)542-5995

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

Email Address: _____

2022 SEP 27 AM 2:02

FLORIDA PROFIT/NON PROFIT CORPORATION
BITBOUNDAIRE CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2022 SEP 27 PM 3:19

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: BITBOUNDAIRE 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
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: JOAO PEDRO VOLZ

Name (Printed or typed)

150 SE 2ND AVE SUITE 905

Address

MIAMI, FL 33131

City, State & Zip

305-503-9867

Daytime Telephone number

CCOUTO@SAINTJOSEPHGROUP.COM

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

ENCLOSURE 27 APR 2:02

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: BITBOUND AIRE CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address
299 Alhambra Circle, Suite 403Coral Gables, FL 33134

Mailing address, if different is:

299 Alhambra Circle, Suite 403Coral Gables, FL 33134**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Technologies & Services**ARTICLE IV SHARES**The number of shares of stock is: 100,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: VP-Eduardo Galassi CunhaAddress: Joao Severiano Rodrigues Cunha, 879-66
Uberlandia, MG, Brazil
38411-178Name and Title: P- Wladimir Fernandes RezendeAddress: Av. dos Jardins, 250-Primulas 70
Uberlandia, MG, Brazil
38412-639Name and Title: Treasurer/ Eduardo Galassi CunhaAddress: Joao Severiano Rodrigues Cunha, 879-66
Uberlandia, MG, Brazil
38411-178Name and Title: Director-Wladimir Fernandes RezendeAddress: Av. dos Jardins, 250-Primulas 70
Uberlandia, MG, Brazil
38412-639Name and Title: Director/ Amanda Pina FerreiraAddress: Av. Dr. Cardoso de Melo
291 - Apt 103, SP, Brazil
04548-001Name and Title: Board Secretary/ Fernando CarialloAddress: 299 Alhambra Circle, Suite 403
Coral Gables, FL 33134RECEIVED
SEP 27 AM 2:01

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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: VDI CORPORATE SERVICES LLC

Address: 150 SE 2ND AVE SUITE 905

MIAMI, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: CARLA COUTO

Address: 150 SE 2ND AVE SUITE 905

MIAMI, FL 33131

SEP 27 AM 12:02

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*Carla Couto

Required Signature/Registered Agent

09/23/2022

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.*Carla Couto

Required Signature/Incorporator

09/23/2022

Date

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