

P23000031881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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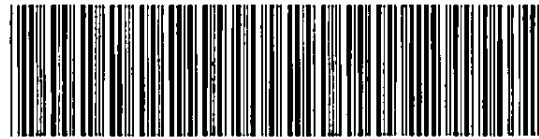
(Business Entity Name)

(Document Number)

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S. CHATHAM
APR 21 2023

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COVER LETTER

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

SUBJECT: RYLSA CORPORATION
(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: Pily Roldan
Name (Printed or typed)

5077 NW 114th Path
Address

Doral, FL 33178
City, State & Zip

(786) 245-9615
Daytime Telephone number

proldan@labor-international.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: RYLSA CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address
5077 NW 114th Path

Doral, FL 33178

Mailing address, if different is:
same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is All legal business and investments related to all type of equipment, parts and services for construction, agriculture mining and industry, including real estate business and consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 common stocks @ \$10.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan C. Londono - President/CEO

Address: 5077 NW 114th Path
Doral, FL 33178

Name and Title: Hugo A. Diaz - VP

Address: 5077 NW 114th Path
Doral, FL 33178

Name and Title: Lina M. Londono - Secretary

Address: 5077 NW 114th Path
Doral, FL 33178

Name and Title: Jesus. A Londono - Director

Address: 5077 NW 114th Path
Doral, FL 33178

Name and Title: Monica N. Paramo - Chief Marketing Officer

Address: 5077 NW 114th Path
Doral, FL 33178

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Pily Roldan

Address: 5077 NW 114th Path

Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Juan C. Londono

Address: 5077 NW 114th Path

Doral, FL 33178

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DEPARTMENT OF STATE

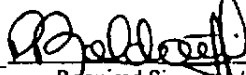
ARTICLE VIII EFFECTIVE DATE:

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

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

Date 03 abr. 2023