

P23000084956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

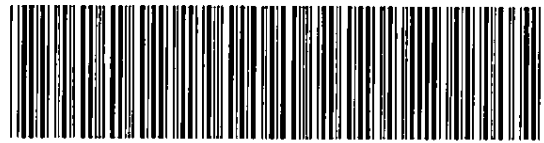
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Teknei, Corp

Please Debit FCA000000003 For: 70.00

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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: TEKNEI, CORP.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>5745 NE Verde Circle, Boca Raton, FL 33487</u>	Mailing address, if different is: _____
_____	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Teknei S.A. de C.V., President and CEO</u>	Name and Title: <u>MZ8T S.A. de C.V., Vice President</u>
Address: <u>Av. Presidente Masaryk #101</u>	Address: <u>Av. FFCC de Cuernavaca #214</u>
<u>Interior 1401-43, Delegacion Miguel Hidalgo</u>	<u>Interior 427, Delegacion Miguel Hidalgo</u>
<u>Ciudad de Mexico, 11560, Mexico</u>	<u>Ciudad de Mexico 11550, Mexico</u>

Name and Title: <u>Luis Bernardo Pintado, Vice President</u>	Name and Title: _____
Address: <u>5745 NE Verde Circle</u>	Address: _____
<u>Boca Raton, FL 33487</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

2023

2023

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: CARMAN LAW FIRM, P.A.

Address: 5301 N. Federal Highway, Suite 160
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

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

Name: LUIS BERNARDO PINTADO

Address: 5745 NE Verde Circle
Boca Raton, FL 33487

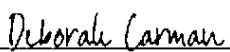
ARTICLE VIII EFFECTIVE DATE:

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

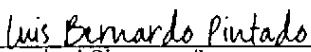
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

DocuSigned by:		12/11/2023
	_____	_____
6CBF1F86596E485	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.

DocuSigned by:		12/11/2023
	_____	_____
6CBF1F86596E485	Required Signature/Incorporator	Date