

Electronic Articles of Incorporation For

P24000040299
FILED
June 12, 2024
Sec. Of State
kcostello

MONTECERA USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTECERA USA INC.

Article II

The principal place of business address:

308 WILLIAMS AVE
PORT ST JOE, FL. 32456

The mailing address of the corporation is:

308 WILLIAMS AVE
PORT ST JOE, FL. 32456

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES COSTIN
413 WILLIAMS AVENUE
PORT ST JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES COSTIN

Article VI

The name and address of the incorporator is:

CANDICE ANDERSON
308 WILLIAMS AVENUE

PORT ST JOE , FLORIDA 32456

Electronic Signature of Incorporator: CANDICE ANDERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
URUN IZMIRLIOGLU
CINARLI MAH ANKARA ASFALTI CD EGE PERLA 7
D 81 KONAK ,IZMIR, TR. TURKEY

Title: PRES
JEFFERY K ANDERSON
308 WILLIAMS AVENUE
PORT ST JOE, FL. 32456

Article VIII

The effective date for this corporation shall be:

06/06/2024