

P95000006256

TRANSMITTAL LETTER

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

FILED  
JAN 20 AM 8:34  
TALLAHASSEE, FLORIDA

SUBJECT: COATECH INC.  
(Proposed corporate name - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00  
Filing Fee
- \$78.75  
Filing Fee & Certificate
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FROM: Victor L. Ampuero  
Name (printed or typed)

9441 S.W. 4 St. # 403  
Address

Miami, Fla. 33174  
City, State & Zip

305-559-7165  
Daytime Telephone number

*Be 1/25*

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

COATECH INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9441 S.W. 4 St. # 403  
Miami, Fla. 33174

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 ( one hundred ) common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor L. Amnuero  
9441 S.W. 4 St. # 403  
Miami, Fla. 33174

**ARTICLE V INCORPORATOR(S)**

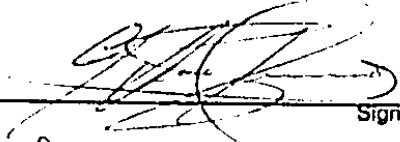
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

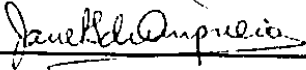
Victor L. Ampuero  
9441 S.W. 4 St. # 403  
Miami, Fla. 33174

Janet M. Ampuero  
9441 S.W. 4 St. # 403  
Miami, Fla. 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of January, 19 95.

  
\_\_\_\_\_  
Signature Victor L. Ampuero

  
\_\_\_\_\_  
Signature Janet M. Ampuero

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: COATECH INC.

2. The name and address of the registered agent and office is:

Victor L. Ampuero  
(Name)  
9441 S.W. 4 St. # 403  
(P.O. Box ~~not~~ acceptable)  
Miami, Fla. 33174  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

January 9, 1995  
(Date)