

Chapter 8 Only

P95000046883

BASIC Accounting Services

Requestor's Name

692 W. 29th St # 9

Address

Hialeah FL 33012

City

State

ZIP

Phone #

CORPORATION NAME

VILLAMIL MANUFACTURING COOP

REGISTRATION ONLY

RECEIVED 151 1988
-08/13/88 -01065-0012
*****70.00 *****70.00

FILED
JUN 13 AM 11 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGED

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 430

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLE OF INCORPORATION

OF

VILLAMIL MANUFACTURING, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: **VILLAMIL MANUFACTURING, CORP.**

The principal place of business of this corporation shall be:

1711 W. 38 Pl. Unit 1204
Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
1995 JUN 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

OLGA MAYRA VILLAMIL
14040 SW. 106 ST.
Miami, Fl.33186

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

OLGA MAYRA VILLAMIL
14040 SW. 106 ST.
Miami, Fl.33186

President, Secretary & Treasurer
100 shares

The undersigned has(have) executed these Article of Incorporation this 5th day of June, 1995.



Signature/Title

President, Secretary & Treasurer

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 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: VILLAMIL MANUFACTURING,
CORP.

2. The name and address of the registered agent and
is OLGA MAYRA VILLAMIL
(Name)

14040 SW. 106 ST.

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33186

(CITY/STATE/ZIP)

1995 JUN 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Olga Villamil

DATE

6-5-95