

P95000052538

TRANSMITTAL LETTER

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

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105700005-010000-0000
****122.50 ****122.50

SUBJECT: BORIS LAROMANN COMPANY
(Proposed corporate name - must include suffix)

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:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(1107) 315-8282

Daytime Telephone number

SN
7/6/95

TALLAHASSEE, FL 32314

95 JUL 30 PM 3:17

FILED

CORPORATION

Article 1, Name

Article II, Mailing Address

Article III, Shares

Article IV, Initial Registered Agent and Street Address

Article V, Incorporator.

Boris Larmann.

Rua Diana, 700 apto 62, São Paulo, SP, 05019-000, Brazil.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to represent and work along with the insurance industry always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida if so is desired.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Boris Largmann - President, Secretary and Director
Rua Diana, 700 apto 62, 05019-000
São Paulo, SP., Brazil

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Boris Largmann , who being duly sworn, depose and say that he is the Incorporator for Boris Largmann Company.



Boris Largmann

Sworn to and subscribed before me this June 28th , 1995.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded This Official Notary Seal

**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: BORIS LARG-MANED COMPANY

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

DONALD SUTTON
SUTTON & ASSOCIATES

5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

(City/State/Zip)

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.

Donald A. Sutton
(Signature)



Enio Carvalho
"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872
6/28/95

FILED
JUN 30 PM 2:17
TALLAHASSEE, FLORIDA