

P9600046072

TRANSMITTAL LETTER

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

SEARCHED INDEXED
SERIALIZED FILED
MAY 23 1996
TALLAHASSEE, FLORIDA

SUBJECT: VIGIES CORPORATION
(Proposed corporate name - must include suffix)

EXPIRATION DATE
5-18-96

FILED
95 MAY 23 AM 8:38
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$713.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Return to:
FROM:

Victor Hugo Ochoa

Name (Printed or typed)

30511 S.W. 149th Avenue

Address

Leisure City, Florida 33033

City, State & Zip

305 247-6603

Daytime Telephone number

F. CHESSEY MAY 31 1996

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

ARTICLES OF INCORPORATION
OF
VIGIES CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

5-18-96

ARTICLE I NAME

The name of this corporation shall be:

VIGIES CORPORATION

The principal place of business of this corporation shall be:

25331 S.W. 134th Avenue
Princeton, Florida 33032

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:

One Thousand (1000) shares at One (1.00) Dollar par value which shall be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation .

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as , from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

a. The day to day affairs of the corporation shall be managed by the Board of Directors.

b. The number of Directors constituting the initial Board of Directors of this corporation are: 2 , the number of Directors may be increased or decreased from time to time by

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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the By-laws, but shall never be less than one.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-laws.

d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Veronica De Los Santos
25331 S.W. 134th Avenue
Princeton, Florida 33032

President

Graciela G. Salinas
13364 S.W. 253rd Terrace
Princeton Florida 33032

Vice-President

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this articles of Incorporation are:

Veronica De Los Santos
25331 S.W. 134th Avenue
Princeton, Florida 33032

Graciela G. Salinas
13364 S.W. 253rd Terrace
Princeton, Florida 33032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 18th day of May 19 96.

Signatures of Incorporators

Veronica De Los Santos
Graciela G. Salinas

STATE OF Florida

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this 18th day of May, 19 96, by Veronica De Los Santos of VIGIES CORPORATION

[Signature]
Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091
Florida Statutes:

VIGIES CORPORATION, a corporation organized
(or being organized) under the Laws of the State of Florida
with its principal office at 25331 S. W. 134th Avenue
Princeton, Florida 33032, has named Veronica De Los
Santos, located at 25331 S.W. 134th Avenue
Princeton, Florida 33032, as its agent to accept service
of process within this State.

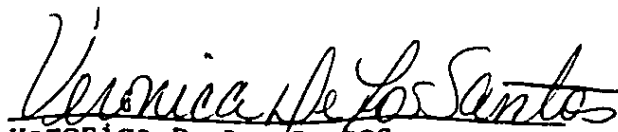
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 23 AM 8:36

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ACCEPTANCE:

Having been named to accept service of process for the above
stated corporation at place designated in this Certificate,
I hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statutes relative to keeping
open said office.


Veronica De Los Santos
Register Agent.