

P96000072829

TRANSMITTAL LETTER

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

FILED
96 JUN 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Valle Capital Management & Co. Incorporated
(Proposed corporate name - must include suffix)
40000150348081
-08/28/96--01092--020
*****70.00 *****70.00

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

Additional Copy Required

FROM: George F. Valle
Name (printed or typed)
2140 SW 3rd Avenue, Suite 4-B
Address
Miami, Florida 33129
City, State & Zip
(305) 854-9469
Daytime Telephone number

GEORGE VALLE GAVE
INCORPORATION BY PHONE TO
HIGHEST CORP. NAME
DATE 9-5-96
DOC. EXAM. 7c

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:

Valle Capital Management & Co. INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

Valle Capital Management & Co. INCORPORATED
2140 South West 3rd Avenue
Suite 4-B
Miami, Florida 33129

ARTICLE III SHARES

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

100,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George F. Valle
2140 South West 3rd Avenue
Suite 4-B
Miami, Florida 33129

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Name: George F. Valle
Address: 2140 South West 3rd Avenue
Suite 4-B
Miami, Florida 33129
Title: President, Secretary, Managing Director.

Name: Maria T. Valle
Address: 150 Ocean Lane Drive
Apartment 9-G
Key Biscayne, Florida 33149
Title: Vice President, Director.

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

24th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature George F. Valle

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Valle Capital Management & Co. Incorporated

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

George F. Valle
(NAME)

2140 South West 3rd Avenue, Suite 4-B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33129
(CITY/STATE/ZIP)

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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.

George F. Valle
George F. Valle (SIGNATURE)

August 24, 1996
(DATE)