

P10000006298

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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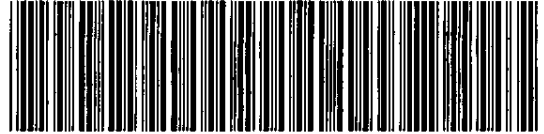
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/09--01020--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 20 AM 8:39

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MRS
1/21

114380

COVER LETTER

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

SUBJECT: LA SHILICA SANDWICHES & CEV, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RENE QUISPE
Name (Printed or typed)

17010 W DIXIE HWY # F
Address

NORTH MIAMI BEACH, FL 33160
City, State & Zip

305-947-9894
Daytime Telephone number

co604@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN 20 AM 8:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 30, 2009

RENE QUISPE
17010 W DIXIE HWY
#F
NORTH MIAMI BEACH, FL 33160

SUBJECT: LA SHILICA SANDWICHES & CEV, CORP.
Ref. Number: W09000048380

We have received your document for LA SHILICA SANDWICHES & CEV, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation address must be consistent wherever it appears in your document. Article VI listed the principal place of business in the city of North Miami Beach, FL and in the Registered Agent certificate in states in the city of Miami. Please correct the spelling for North Miami Beach in Article VI of your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00034394

*MR. QUISPE WAS OUT OF THE COUNTRY AND HE
NAME WAS
SEE CORRECTION ENCLOSED
THANK YOU*

CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

LA SHILICA SANDWICHES & CEV, CORP.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are.

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business in, have one or more offices, RESTAURANT SERVICES

To purchase the corporate assets or any other Corporation and engage in the same or other character of business of the State of Florida, or any other state government, and while owner Of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

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TALLAHASSEE, FLORIDA

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

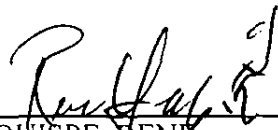
The initial place of business of said Corporation in this State shall be 17010 W DIXIE HWY # F, NORTH MIAMI BEACH, FL 33160, Principal place of business or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

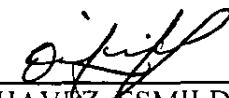
The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATORS:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence. Or until their successors have been elected and qualified, as follows:



QUISPE, RAUL
17401 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162



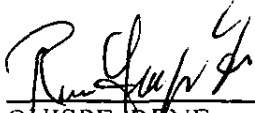
CHAVEZ, ESMILDA J
2270 NE 171ST STREET APT 105
NORTH MIAMI BEACH, FL 33160

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10 JAN 20 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX; INITIAL REGISTERED AGENT AND STREET ADDRESS:



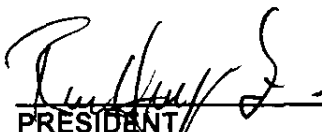
QUISPE, RENE
17401 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

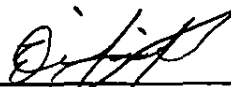
6,000 SHARES AT 1.00

ARTICLE X, OFFICERS:

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the state of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows



PRESIDENT
QUISPE, RENE
17401 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162



VICE-PRESIDENT
CHAVEZ, ESMILDA J
2270 NE 171ST STREET AP. 105
NORTH MIAMI BEACH, FL 33160

ARTICLE XI, AMENDMENT:

We, the undersigned. Being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal of the **09** day of **NOVEMBER, 2009**.

Ken Gump

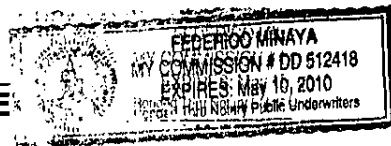
STATE OF FLORIDA}

} SS

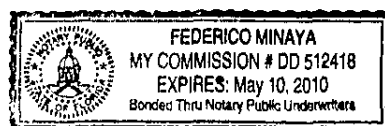
COUNTY OF DADE }

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED
ABODE, THIS 09 DAY OF NOVEMBER 2009

Hederies Minaya
NOTARY PUBLIC STATE OF FLORIDA AT LA
MY COMMISSION EXPIRES: MAY 10, 2010



Personally known _____ or produced Identification
Type of Identification produced _____ Passport _____



**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.**

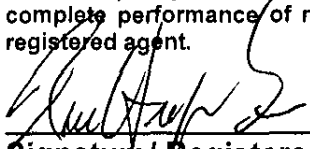
In pursuance of Chapter 48, 901 sections 607, 164 Florida Statutes, the following is submitted,
in compliance with said act:

FIRST: LA SHILICA SANDWICHES & CEV, CORP

Desiring to organize under the laws of the State of Florida, with the principal office, as indicate
in the Articles of Incorporation, at the North Miami Beach County of Dade, State
of Florida has named: Quispe, Rene as registered agent.

ACKNOWLEDGEMENT.

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/ Registered Agent

QUISPE, RENE

17401 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

01/14/010
Date

FILED
10 JAN 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA