

P1500004171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

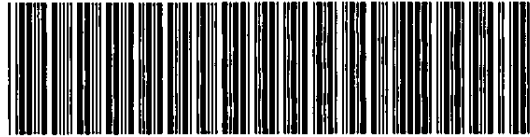
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
JAN 16 2015  
A. DUNLAP

Office Use Only



600268411916

01/15/15--01011--016 \*\*105.00

FILED  
15 JAN 15 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN F. COOK, P.A.

JOHN F. COOK, ESQ.

Attorney at Law

2033 WOOD STREET  
SUITE 118  
SARASOTA, FL 34237  
Phone (941) 906-1560  
Fax (941) 906-1580  
E-mail: cook@ij.net

January 14, 2015

VIA UPS OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: La Abejita Latin Market, Inc.  
Document #P01000067922 - Dissolution  
and Incorporation of Successor  
Our File No. CY01-6122

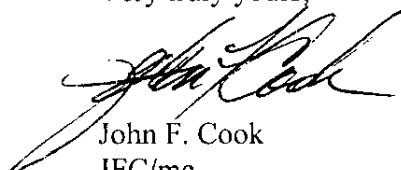
Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for La Abejita Latin Market, Inc. (Document #P01000067922) and the original and one copy of Articles of Incorporation for the new corporation with the same name. Please note language in the dissolution transferring use of the existing name to Lola Yengle, the incorporator of the newly formed entity.

Also enclosed is this firm's check in the amount of \$105.00, representing the dissolution fee of \$35.00 and the incorporation filing fee of \$70.00.

Should you have any questions, please do not hesitate to call me.

Very truly yours,



John F. Cook  
JFC/mc  
Enclosures

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: LA ABEJITA LATIN MARKET, INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: 2870 Ringling Boulevard  
Sarasota, Florida 34237  
Mailing address, if different is: (same)

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: Any lawful use

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Lola Yengle, President/Director</u>	Name and Title:	_____
Address:	<u>1028 Marlin Lakes Circle</u> <u>Apartment #1017</u> <u>Sarasota, FL 34232</u>	Address:	_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

FILED  
15 JAN 15 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ~~JFC~~ JOHN F. COOK, ESQ.  
 Address: 2033 WOOD STREET, SUITE 118  
SARASOTA, FL 34237

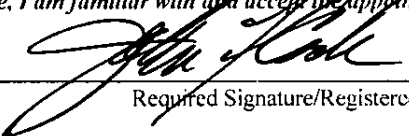
FILED  
 15 JAN 15 AM 10:06  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

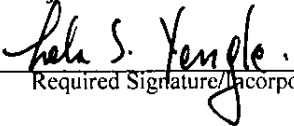
The **name and address** of the Incorporator is:

Name: Lola S. YENGLE  
 Address: 1028 MARLIN LACES CIR. Apt. 1017  
SARASOTA, FL 34232

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_  
 Required Signature/Registered Agent Date 1-13-15

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 \_\_\_\_\_  
 Required Signature/Incorporator Date 1-13-15