

P18000101693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

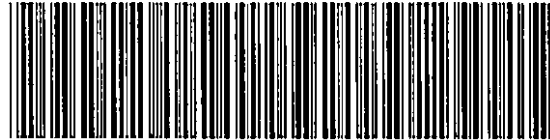
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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2018 DEC 11 AM 9:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2018

CROUTONS II INC
5020 NE 2ND AVE
MIAMI, FL 33137

SUBJECT: CROUTONS II INC
Ref. Number: W18000101844

2018 OCT 11 10:11:43

We have received your document for CROUTONS II INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name release letter needs to be sign, dated and notarized.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 818A00024019

COVER LETTER

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

SUBJECT: CROUTONS II INC
(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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: CROUTONS II INC
Name (Printed or typed)
5070 NE 2ND AVE
Address
MIAMI FL 33137
City, State & Zip
305 373 2300
Daytime Telephone number
RICHARD. CAHLIN @ EISNERAMPER.COM
E-mail address: (to be used for future annual report notification)

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

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: CROATANS II INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5020 NE 2ND AVE
MIAMI FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: OPERATE FOOD SERVICE
BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FIORILLA BLANCO VP Name and Title: _____

Address: 600 NE 50TH TERR Address: _____
MIAMI FL 33137

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: RICHARD A CHILIN CPA

Address: 1001 BRILLEN BAY DR SUITE 1400
MIAMI FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FIORILLA BLANCO

Address: 600 NE 50TH TERRACE
MIA FL 33137

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

RM CHM

Required Signature/Registered Agent

11-13-18

Date

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.

Fiorilla Blanco

Required Signature/Incorporator

11-14-18

Date

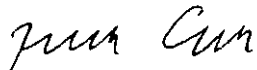
November 14, 2018

RE: Croutons II Inc.

To Whom It May Concern:

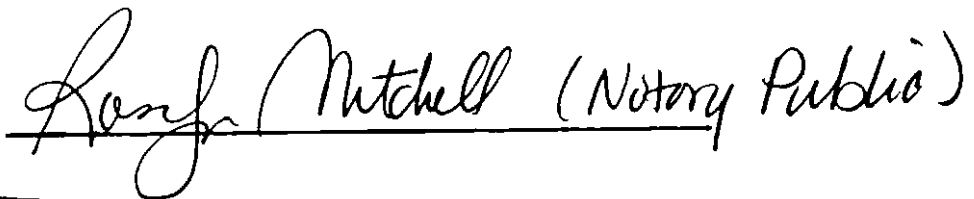
We are transmitting a new application for Croutons II Inc. We have no intention of reinstating and we are releasing the name so we can use the name Croutons II Inc. with the attached new corporate application.

Yours truly,



Richard A. Cahlin

RAC/rm



Rosalyn Mitchell (Notary Public)

