

F13000005213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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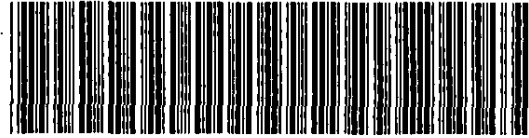
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 12/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H&O Food Warehouse, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Olga Martinez

Name of Person

H&O Food Warehouse, Inc.

Firm/Company

9730 Memorial Road

Address

Cutler Bay, Florida 33157

City/State and Zip code

CAMERONSTX@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga Martinez

Name of Person

at (786) 351-0949

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H&O Food Warehouse, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Inkberry, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United States, Virgin Islands 3. 66-0477610

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. January 19, 1986

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9730 Memorial Road, Cutler Bay, FI 33157

(Principal office address)

9730 Memorial Road, Cutler Bay, FI 33157

(Current mailing address)

8. rental & property ownership

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Olga Martinez

Office Address: 9730 Memorial Road

Cutler Bay

(City)

, Florida

33157

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Olga Martinez

Address: 9730 Memorial Road
Cutler Bay, FL 33157

Vice Chairman: Alexa Cintron

Address: 10199 SW 200 Terrace
Cutler Bay, FL 33189

Director: Leon Cintron

Address: 15811 SW 103 Court
Miami, FL 33157

Director: _____

Address: _____

B. OFFICERS

President: Olga Martinez

Address: 9730 Memorial Road
Cutler Bay, FL 33157

Vice President: Alexa Cintron

Address: 10199 SW 200 Terrace
Cutler Bay, FL 33189

Secretary: Leon Cintron

Address: 15811 SW 103 Court, Miami, FL 33157

Treasurer: Leon Cintron

Address: 15811 SW 103 Court, Miami, FL 33157

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Olga Martinez/President

(Typed or printed name and capacity of person signing application)

FILED
13 DEC - 8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612

1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

SEPTEMBER 12, 2013

FILED
13 DEC -3 PM 4:23
CLERK OF STATE
CHARLOTTE AMALIE, FLORIDA

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as **H & O FOOD WAREHOUSE, INC.** files Articles of Incorporation in the Office of the Lieutenant Governor on **JANUARY 16, 1986** that a Certificate of Incorporation was issued by the Lieutenant Governor on **APRIL 11, 1986** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




for: Denise Johannes
Director, Division of Corporation
And Trademarks