

P00000032590

TRANSMITTAL LETTER

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

FILED
00 MAR 27 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LA TIENDA NUEVA, INC.
(Proposed corporate name - must include suffix)

7000003185637--3
-03/27/00--01124--001
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: HERNAN L. GARCIA
Name (printed or typed)
2712 ORANGE AVENUE
Address
FORT PIERCE, FL. 34947
City, State & Zip
561 489-0031
Daytime Telephone number

S. Thompson MAR 31 2000

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

ARTICLES OF INCORPORATION

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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:

LA TIENDA NUEVA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2712 ORANGE AVENUE
FORT PIERCE, FL. 34947

ARTICLE III SHARES

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

200 SHARES @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERNAN L. GARCIA
2712 ORANGE AVENUE
FORT PIERCE, FL. 34947

ARTICLE V INCORPORATOR(S)

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

HERNAN L. GARCIA
2712 ORANGE AVENUE
FORT PIERCE, FL. 34947

PRESIDENT-TREASURER

THE GENERAL NATURE OF BUSINESS TO BE TRANSACTED
BY THIS CORPORATION SHALL BE THE SALE OF SUNDRY
CONVENIENCE PRODUCTS.
THE CORPORATION SHALL ALSO HAVE THE RIGHT TO PERFORM
ANY OTHER LAWFUL ACTS RELATIVE TO THE ABOVE NAMED
NATURE OF BUSINESS.

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

21ST day of FEBRUARY, ~~15~~ 2000.

X *Hernan Garcia* 3/23/00
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LA TIENDA NUEVA, INC.

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

HERNAN L. GARCIA

(Name)

2712 ORANGE AVENUE

(P.O. Box not acceptable)

FORT PIERCE, FL. 34947

(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.

X *Hernan L. Garcia*
(Signature)

3/23/00