

P0000044837

Requester's Name

Antillanos Market, Inc.
4318 South Semoran Blvd.
Orlando, FL 32822

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-05/03/00--01098--005
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-4-00
5

Examiner's Initials

nu wts

FILED
00 MAY -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANTILLANOS MARKET, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANTILLANOS MARKET, INC.
The principal place of business of this corporation shall be: 4318 South Semoran Blvd.
Orlando, FL 32822

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Rafael A. Bueno President 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811
Juan Rodriguez Vice President 3902 Titelist Court Apt. 2012 Orlando, FL 32839
Lourdes Sanchez Secretary 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811
Iris Bueno Treasurer 3902 Titelist Court Apt. 2012 Orlando, FL 32839

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Rafael A. Bueno 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811

Juan Rodriguez 3902 Titelist Court Apt. 2012 Orlando, FL 32839

Lourdes Sanchez 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811

Iris Bueno 3902 Titelist Court Apt. 2012 Orlando, FL 32839

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 11th day of April, 2000.

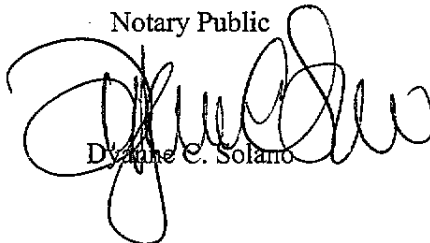
Signature(s) of Incorporator(s)



STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 11th day of April by Rafael A. Bueno 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811, Juan Rodriguez 3902 Titelist Court Apt. 2012 Orlando, FL 32839, Lourdes Sanchez 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811, Iris Bueno 3902 Titelist Court Apt. 2012 Orlando, FL 32839, Incorporators of ANTILLANOS MARKET, INC., their newly formed corporation.

Notary Public


Dyanne C. Solano

DYANNE C. SOLANO
My Comm Exp. 8/18/00
Bonded By Service Ins
No. CC578194

☒ Personally Known ☐ Other I.D.

MINUTES OF SPECIAL MEETING
OF ANTILLANOS MARKET, INC.

Special Meeting of the Board of Directors of ANTILLANOS MARKET, INC was duly held on April 11, 2000 at 3:15pm. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Rafael A. Bueno 5542 Arnold Palmer Dr. #8103
Orlando, FL 32811

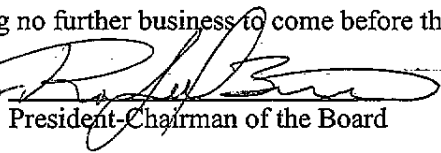
Vice President, Juan Rodriguez 3902 Titelist Court Apt. 2012 Orlando, FL 32839

Secretary, Lourdes Sanchez 5542 Arnold Palmer Dr. #8103 Orlando, FL 32811

Treasurer, Iris Bueno 3902 Titelist Court Apt. 2012 Orlando, FL 32839

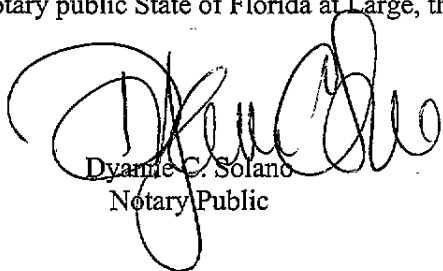
There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:


President-Chairman of the Board

State of Florida:
County of Orange:

Sworn and attested before me notary public State of Florida at Large, this 11th day
Of April, AD 2000.


Dyanne C. Solano
Notary Public



DYANNE C. SOLANO
My Comm Exp. 8/18/00
Bonded By Service Ins
No. CC578194

☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

00 MAY -3 PM 12:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: ANTILLANOS MARKET, INC.

The name and address of the registered agent in office is: Rafael A. Bueno
5542 Arnold Palmer Dr. #8103
Orlando, FL 32811

Signature

President

April 11, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

April 11, 2000