

TRANSMITTAL LETTER

P00000049537

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

SUBJECT: LA. Pen/A Groceries - Ann Meet Market INC
(Proposed corporate name - must include suffix)

100003258851--8
-05/19/00--01025--001
*****184.00 *****87.50

Enclosed is 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 AM 10:38

APPROVED
AND
FILED

FROM: RAMIRO LOPEZ -
Name (Printed or typed)

410 Charlotte Street
Address

Winter Garden FL 34787
City, State & Zip

407 205-0404
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 19 AM 9:21

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

05-19-00 B1

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L.A. PERLA GROCERIES AND MEAT MARKET INC.

ARTICLE II PRINCIPAL OFFICE

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

606 South Dillard Street.
Winter Garden FL 34787.

ARTICLE III SHARES

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

One Hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ramiro Lopez - 410 Charlotte Street.
Winter Garden FL 34787.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ramiro Lopez 410 Charlotte Street.
Winter Garden FL 34787.

Ramiro Lopez
Signature/Incorporator

5-18-2000
Date

(An additional article must be added if an effective date is requested.)

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.

Ramiro Lopez
Signature/Registered Agent

5-18-2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 AM 10:38

APPROVED
AND
FILED