

PO00000070296

LA Bodega LATINA, Inc.



P. SOLANO & ASSOCIATES

P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003322502--6  
-07/18/01-01088-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
00 JUL 24 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

W-17959  
7/18  
gj

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2000

P. SOLANO & ASSOCIATES  
P.O. BOX 574842  
ORLANDO, FL 32857-4842

SUBJECT: LA BODEGA LATINA, INC.  
Ref. Number: W00000017959

We have received your document for LA BODEGA LATINA, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the 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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 900A00039380

**ARTICLES OF INCORPORATION**  
**OF**  
**LA BODEGA LATINA, 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: LA BODEGA LATINA, INC.  
The principal place of business of this corporation shall be: 2378-2386 W. OAK RIDGE RD.,  
ORLANDO, FLORIDA 32809

**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:

Henry Cordero	95-01 95 <sup>th</sup> St., Brooklyn, New York, 11212
Angel Manuel Pimentel	4819 Lane Eagle Dr., Orlando, Florida 32837

00 JUL 24 PM 3:12  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:  
Henry Cordero 95-01 95<sup>th</sup> St., Brooklyn, New York, 11212  
Angel Manuel Pimentel 4819 Lane Eagle Dr., Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 3<sup>rd</sup> day of July, 2000.

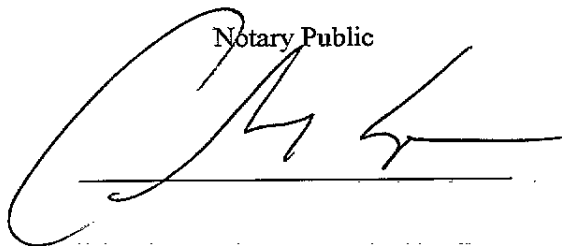
Signature(s) of Incorporator(s)

Henry Cordero  
Angel Manuel Pimentel

## STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 3rd day of July by Henry Cordero, 95-01 95<sup>th</sup> St., Brooklyn, New York 11212, Angel Manuel Pimentel, 4819 Lane Eagle Dr., Orlando, Florida 32837. Incorporator(s) of LA BODEGA LATINA, INC., they newly formed corporation.

Notary Public



Chris Kozlowski  
MY COMMISSION # CC848689 EXPIRES  
June 22, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

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

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: LA BODEGA LATINA, INC.

The name and address of the registered agent in office is: Henry Cordero ~~95-01 95<sup>th</sup> St,~~ 690 No. ~~Brooklyn, New York 11212.~~ SEMOVAN Blvd. Orlando, FL 32807

Signature

Henry Cordero  
President

July 3, 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

Henry Cordero  
President

July 3, 2000.

FILED  
00 JUL 24 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA