

P00000114497

TRANSMITTAL LETTER

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

EFFECTIVE DATE

02-01-2001

FILED
00 DEC 11 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

De La Rosa, Food Service, Inc.

(Proposed corporate name - must include suffix)

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

FROM:

AIDA G. JOHNSON

Name (Printed or typed)

14951 N.E. CR 339

Address

TRENTON, FL 32693

City, State & Zip

352-463-8222

Daytime Telephone number

100003495391--8

-12/11/00-01125-003

*****78.75 *****78.75

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

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: DE LA ROSA, FOOD SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

THE COUNTRY ROSE TEA HOUSE 322 PARK AVENUE
CHIEFLAND, FL 32626

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Aida G. JOHNSON
14951 N.E. CR. 339
TRENTON, FL 32693

ARTICLE V INCORPORATOR

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

Aida G. JOHNSON
14951 N.E. CR 339
TRENTON, Fla 32693

Aida G. Johnson
Signature/Incorporator

12/7/00
Date

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TALLAHASSEE, FLORIDA

(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

Aida G. Johnson
Signature/Registered Agent

12/7/00
Date

Article VI

An Effective Date - 01/01/01

Aida L. Johnson
12/7/00