

TRANSMITTAL LETTER

PO10000 12749

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

SUBJECT: LA TAPATIA #4, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003632581--8
-02/05/01--01034--001
****157.50 *****78.75

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: GILBERTO CENDEJAS
Name (Printed or typed)

S 525 MAIN STREET
Address

LAKE PLACID, FL 33852
City, State & Zip

407 880-8892
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 9:12

APPROVED
AND
FILED

RECEIVED
01 FEB -5 AM 9:09
DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LA TAPATIA #4, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

525 S MAIN STREET, LAKE PLACID, FL 33852

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONVENIENCE RETAIL STORE

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GILBERTO CENDEJAS - PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 9:12

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GILBERTO CENDEJAS
4673 BULL POUND STREET
ARCADIA, FL. 34266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILBERTO CENDEJAS
4673 BULL POUND STREET
ARCADIA, FL 34266

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gilberto Cendejas
Signature/Registered Agent

02-05-01
Date

Gilberto Cendejas
Signature/Incorporator

02-05-01
Date