

P020000054636

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 14 PM 4:35

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*****70.00 *****70.00

SUBJECT: Solano Foods, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

- ☒ \$70 filing fee
☐ \$78.75 filing fee and certificate
☐ \$122.50 filing fee & certified copy (additional copy required)
☐ \$131.25 filing fee, certified copy, & certificate (additional copy required)

FROM: Brian J. Solano
Name
11229 E. Riverview Drive
Address
Riverview, FL 33569
City, State, & Zip
(813) 677-9640
Daytime telephone number

25-16 (2)

02 MAY 14 PM 4: 35

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:
Solano Foods, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
11229 East Riverview Drive
Riverview, FL 33569

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:
1,000 shares

ARTICLE IV: INTITAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Brian J. Solano
11229 E. Riverview Drive
Riverview, Fl 33569

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Brian J. Solano
11229 E. Riverview Drive
Riverview, Fl 33569

Brian J. Solano


(Signature/Incorporator)

5-8-02
(Date)

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.


(Signature/Registered Agent)

5-8-02
(Date)