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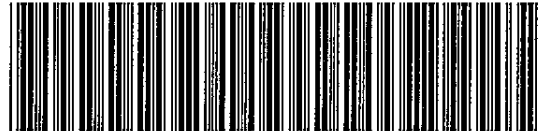
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. POLLO CAMPERO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

POLLO CAMPERO, INC.

ARTICLE II-PRINCIPAL OFFICE

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

**10691 NORTH KENDALL DRIVE
SUITE 311
MIAMI, FLORIDA 33176**

ARTICLE III-SHARES

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

100 Shares of Stocks

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE P. FERNANDEZ
10691 NORTH KENDALL DRIVE
SUITE 311
MIAMI, FLORIDA 33176**

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ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

JOSE FERNANDEZ (PRESIDENT)
OLGA PALMA-FERNANDEZ (VICE PRESIDENT AND SECRETARY)

The undersigned incorporator has executed these Articles of Incorporation this 7th day of February 2003


Signature

ARTICLE VI-DIRECTOR(S)

The names(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JOSE P. FERNANDEZ
10691 NORTH KENDALL DRIVE
SUITE 311
MIAMI, FLORIDA 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REG. STATED OFFICE

Having been named as Registered Agent and accept service of process for the above stated corporation at place designed in this certificate, I hereby accept above stated corporation at 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 related to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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