

P03000118330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL,

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023779136

10/21/03--01065--001 **122.50

FILED
2003 OCT 20 AM 10:29
TALLAHASSEE FLORIDA

10/23/03

TRANSMITTAL LETTER

FILED

2003 OCT 20 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MI FONDITA CAFETERIA/RESTAURANT, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Maria Salazar
Name (printed or typed)

1323 N. 31 Road
Address

Hollywood, Florida 33021
City, State & Zip

954-593-2412
Daytime Telephone number

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

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:

MI FONDITA CAFETERIA/RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

6059 Johnson Street
Hollywood, Florida 33024

ARTICLE III SHARES

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

100 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Salazar
1323 N. 31 Road
Hollywood, Florida 33021

FILED
2003 OCT 20 AM 10:29
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

President: Maria Salazar
1323 N. 31 Road
Hollywood, Florida 33021

Vice-President/Secretary: Maria Salazar
1323 N. 31 Road
Hollywood, Florida 33021

Treasury: Maria Salazar
1323 N. 31 Road
Hollywood, Florida 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Oct 13th day of October, 2003.

Maria Salazar
Signature

Maria Salazar
Signature

Maria Salazar
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: MI FONDITA CAFETERIA/RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Maria Salazar

(Name)

1323 N. 31 Road

(P.O. Box or Mail Drop Box NOT acceptable)

Hollywood, Florida 33021

(City/State/Zip)

FILED
2003 OCT 20 AM 10:29
CLERK OF STATE
TALLAHASSEE FLORIDA

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.

Maria Salazar
(Signature)

October 13, 2003
(Date)