

P0300013388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

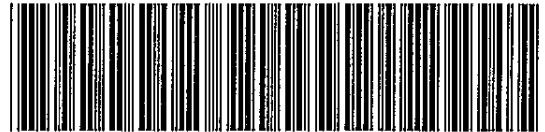
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/23/03--01048--003 **78.75

003-32078

03 NOV 18 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

New Post

Maria Elena Bonard

568 Coconut Ave. Goodland, FL 33140

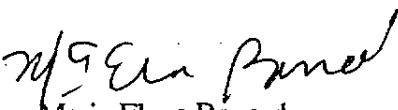
Transmittal Letter

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

Subject: RUMBA FOODS, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and a check for filing and fee and certificate status of Rumba Foods, Inc.



Maria Elena Bonard
568 Coconut Ave.
Goodland, FL 33140

Tel (239) 289 7216
Tel (239) 642 1045



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

MARIA E. BONARD
568 COCONUT AVENUE
GOODLAND, FL 33140

SUBJECT: RUMBA FOODS, INC.
Ref. Number: W03000032078

We have received your document for RUMBA FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00059580

RECEIVED


03 NOV 18 AM 8:00

DIVISION OF CORPORATIONS

Alexander Young

AFFIDAVIT

I hereby confirm that I have no intention of reinstating the name of RUMBA FOODS, Inc., an administratively dissolved/revoked entity. Therefore, I am herein releasing the name for use to another entity.

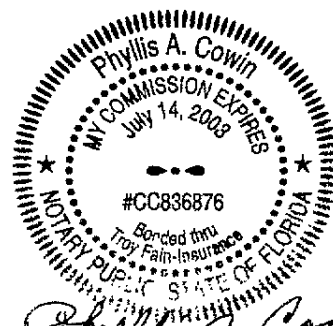

Alexander Young

Agent for the dissolved/revoked entity

9 DIRECTOR

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alexander Young, Florida Drivers License Y520-000-32-324-0, known to me and known to the person who executed the foregoing Affidavit, and who acknowledged before me that he executed this Affidavit. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11th day of November, 2003.



ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

RUMBA FOODS, INC.

ARTICLE II - REGISTERED OFFICE

The name and the street of this Corporation and its mailing address are:

Name: RUMBA FOODS, INC.	
Address: 568 Coconut Ave.	
City: Goodland	Florida, 34140
Telephone: (239) 289 7216 – Tel/Fax (239) 642 1045	

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue and to have outstanding at any time ten thousand shares (10,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV – INITIAL AND REGISTERED AGENT AND STREET ADDRESS

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

Name: Maria E. Bonard	
Address: 568 Coconut Ave.	
City: Goodland	Florida, 34140
Telephone: (239) 289 7216 – Tel/Fax (239) 642 1045	

ARTICLE V - INCORPORATOR

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

Name: Maria E. Bonard	
Address: 568 Coconut Ave.	
City: Goodland	Florida, 34140
Telephone: (239) 289 7216 – Tel/Fax (239) 642 1045	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DURATION

This corporation shall exist perpetually from today's date on unless dissolved according to Florida Law.

ARTICLE VII - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the Initial directors of the corporation are:

Name: Maria E. Bonard	
Address: 568 Coconut Ave.	
City: Goodland	Florida, 34140
Telephone: (239) 289 7216 - Tel/Fax (239) 642 1045	
Name: Guiomar Young	
Address: 143 Cyrus Street	
City: Marco Island	Florida, 34145
Telephone: (239) 248 1485 - Tel/Fax (239) 393 0831	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation and I hereby am familiar with and accept the duties and responsibilities of Registered Agent this 21st day of October, 2003.

Maria E. Bonard
Maria E. Bonard

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria E. Bonard, Florida Drivers License **BS63-545-58918-0**, known to me and known to the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of October, 2003.

Catherine S. Feldmann
Notary

