

PO40000038856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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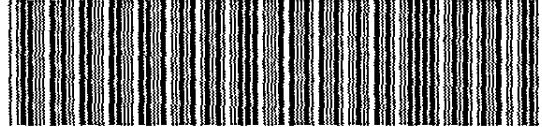
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TAMAL Y QUESADILLA, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: TAMAL Y QUESADILLA, CORP.

Name (Printed or typed)

1516 Country Lane E

Address

Clearwater, FL 33759

City, State & Zip

(727) 724 1035

Daytime Telephone number

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:

TAMAL Y QUESADILLA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1516 Country Lane E
Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Thousand Shares (1000) of One Dollar (\$1.00) par value Common Stock wich shall designated "Common Stock"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Esteban Gamez
1516 Country Lane E
Clearwater, FL 33759

President

ARTICLE VI REGISTERED AGENT

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

Jose Esteban Gamez
1516 Country Lane E
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Esteban Gamez
1516 Country Lane E
Clearwater, FL 33759

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

Signature/Registered Agent

Signature/Incorporator

FILED

04 FEB 23 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/21/04

Date

02/21/04

Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

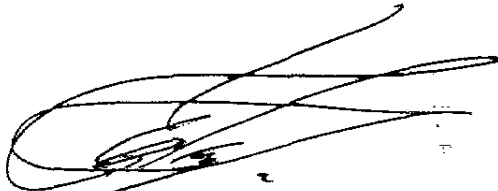
TAMAL Y QUESADILLA, CORP.

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

Jose Esteban Gamez
1516 Country Lane E
Clearwater, FL 33759

ACKNOWLEDGEMENT

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.



Jose Esteban Gamez
(Registered agent)

February 21, 2004
(Date)