

705000112566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

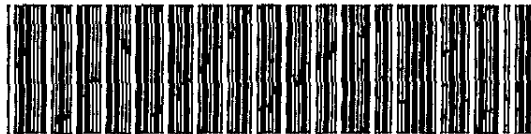
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200058186102

08/08/05--01043--005 **78.75

05 AUG 12 PM 2:05

RECEIVED
SECTION OF
DIVISION OF
STATE

J. Shivers AUG 15 2005

105-37599

TRANSMITTAL LETTER

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

SUBJECT: CHEF BORICUA
(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MRS. CATHERINE MONTALVO
Name (Printed or typed)

8700 N 50th Street
Address

TAMPA, FL 33612
City, State & Zip

813-404-1636
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 PM 2:06

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

ARTICLES OF INCORPORACION
OF
CHEF BORICUA, INC

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Chef Boricua, Inc.
8700 N 50th Street
Tampa, FL. 33612

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of any or all lawful activities.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United Sates of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 PM 2:06

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 8700 N 50th Street Tampa FL 3312. The name of the initial registered agent of this Corporation at this address is:

Catherine Montalvo

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Catherine Montalvo
8700 N 50th Street
Tampa, FL 33612

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Catherine Montalvo
8700 N 50th Street
Tampa, FL 33612

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Directors is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken:

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Catherine Montalvo
8700 N 50th Street
Tampa, FL 33612

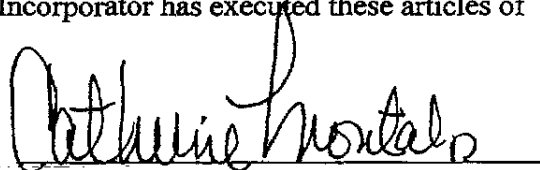
ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Catherine Montalvo
President/Treasure

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this August 2, 2005.



Catherine Montalvo

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chef Boricua, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501 (3).

A handwritten signature in black ink, appearing to read "Catherine Montalvo", written over a horizontal line.

Catherine Montalvo

05 AUG 12 PM 2:06