

P05000168476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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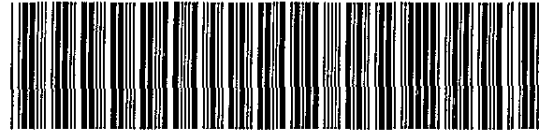
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-2

COVER LETTER

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

SUBJECT: PELLEY BOX LUNCH, INC.
(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: PELLEY GONZALEZ JR.
Name (Printed or typed)

13525 N.W. 102 AVE.
Address

HALEAH GARDENS, FL 33018
City, State & Zip

(305) 216-6779
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:

PELLEY BOX LUNCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13525 N.W. 102 AVE.
HIALEAH GARDENS, FL. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOBILE LUNCH DELIVERY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PEDRO GONZALEZ JR.
13525 N.W. 102 AVE
HIALEAH GARDENS, FL. 33018
- PRESIDENT -

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PEDRO GONZALEZ JR.
13525 N.W. 102 AVE.
HIALEAH GARDENS, FL. 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEDRO GONZALEZ JR.
13525 N.W. 102 AVE.
HIALEAH GARDENS, FL. 33018

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

Date

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA