

P06000075367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

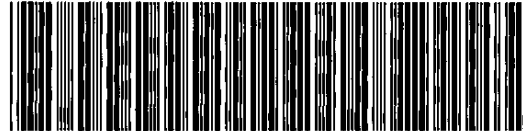
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300074241353

05/31/06--01020--021 **78.75

FILED

06 MAY 31 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 31 PM 12:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chico Mex North America, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED

06 MAY 31 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHICO MEX NORTH AMERICA, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is CHICO MEX NORTH AMERICA, INC., and its principal place of business is 25445 Punkin Center Road, Howey-in-the-Hills, FL 34737.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

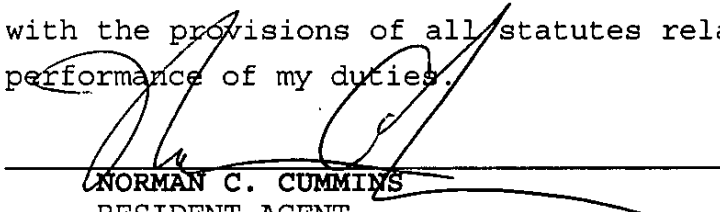
ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

NORMAN C. CUMMINS
25445 Punkin Center Road
Howey-in-the-Hills, FL 34737

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



NORMAN C. CUMMINS
RESIDENT AGENT

FILED
06 MAY 31 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII
OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT: **JOHN CHRISTIAN KNIGHT**
 25445 Punkin Center Road
 Howey-in-the-Hills, FL 34737

SECRETARY:

JOHN CHRISTIAN KNIGHT
25445 Punkin Center Road
Howey-in-the-Hills, FL 34737

ARTICLE VIII
INCORPORATORS

The name and address of each of the incorporators are

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
NORMAN C. CUMMINS	1009 N. 14 th Street Leesburg, FL 34748	


ARTICLE IV
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
30th day of MAY, 2006.



NORMAN C. CUMMINS, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NORMAN C. CUMMINS, personally known to me, who

acknowledged he executed the foregoing Articles of Incorporation.

Carol F. Hall

NOTARY PUBLIC

Printed Name:

My Commission Expires:

