

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052

Phone : (305)267-2767 Fax Number : (305)267-2775

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### LA KALAVACA CHEESE, INC

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# ARTICLE OF INCORPORATION OF

LA KALAVACA CHEESE, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

LA KALAVACA CHEESE, INC.

OF VIEW OF CONFORVIO

The principal place of business of this corporation shall be:

13727 SW 152<sup>ND</sup> STREET # 296 MIAMI, FL 33177

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WILLIAM STRANGE 1325 SW 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305) 267-2775

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

IMARA WHICHARD

13727 SW 152<sup>ND</sup> STREET # 296 MIAMI, FL 33177

Secretary:

**IMARA WHICHARD** 

13727 SW 152ND STREET # 296

MIAMI, FL 33177

Treasury:

IMARA WHICHARD

13727 SW 152ND STREET # 296

MIAMI, FL 33177

#### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME IMARA WHICHARD ADDRESS 13727 SW 152<sup>ND</sup> STREET # 296 MIAMI, FL 33177

IN WITNESS WHERE	OF, the undersigned Ir	corporator(s) has (have)
executed these Articles	of Incorporation this	
day of <u>AUQUSE</u>	, 2006.	

Signature(s) of Incorporator(s)

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation:

#### LA KALAVACA CHEESE, INC.

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

NAME IMARA WHICHARD

ADDRESS 13727 SW 152<sup>ND</sup> STREET # 296 MIAMI, FL 33177

SIGNATURE POST JOCO

DATE

DATE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE** 

DATE

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SECRETARY OF ST ASION OF CORPORA

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WILLIAM STRANGE 1325 SW 87<sup>TH</sup> AVENUE -- MIAMI, FL 33174 PHONE (305)267-2767 FAX (305) 267-2775