

P07000008367

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2007 JAN 19 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

web 49477

T. Burch JAN 22 2007

## COVER LETTER

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

SUBJECT: IMPERIAL-MEXICAN FOODS, 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      ☐ \$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: Keyda Solorzano  
Name (Printed or typed)

15420 Softwood Court  
Address

Wellington, FL 33414  
City, State & Zip

561-793-6467 or 561-718-7379  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2006

LEYDA SOLORZANO  
15420 SOFTWOOD COURT  
WELLINGTON, FL 33414

SUBJECT: IMPERIAL - MEXICAN FOODS, INC.  
Ref. Number: W06000049477

We have received your document for IMPERIAL - MEXICAN FOODS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 406A00066385

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**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:

Imperial - Mexican Foods, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

15420 Softwood Ct.  
Wellington, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Wholesale and Distribution

**ARTICLE IV SHARES**

The number of shares of stock is: 10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

LEYDA SOLORZANO

**ARTICLE VI REGISTERED AGENT**

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

LEYDA SOLORZANO  
15420 Softwood Ct  
Wellington FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LEYDA SOLORZANO  
15420 Softwood Ct  
Wellington FL 33414

\*\*\*\*\*

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

2007 JAN 19 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jan 10'07  
Date  
Nov 8'2006  
Date