

P07000093964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

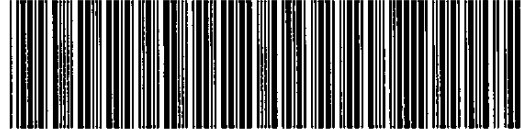
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500107039115

08/21/07--01013--022 **78.75

RECEIVED
07 AUG 21 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 AUG 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-22

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALBERTO ROMERO PRODUCE INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
2007 AUG 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

ALBERTO ROMERO PRODUCE INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4172 W 12 AVE HIALEAH, FL 33012

ARTICLE III – SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO ROMERO

4172 W 12 AVE HIALEAH, FL 33012

ARTICLE V- INCORPORATOR

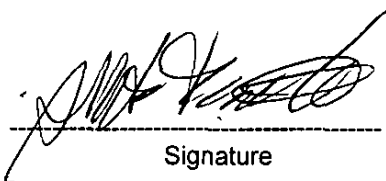
The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

ALBERTO ROMERO

4172 W 12 AVE HIALEAH, FL 33012

FILED
2007 AUG 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator has executed these Articles of Incorporation this 20
AUG, 2007


Signature

ARTICLE VI – DIRECTOR (S)

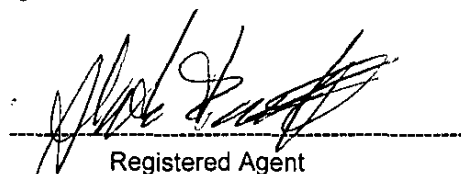
The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

ALBERTO ROMERO..... PRESIDENT

4172 W 12 AVE HIALEAH, FL 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent