

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

El Rancho Meat Market, Inc.

| | |
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Electronic Filing Menu

Corporate Filing Menu

Help

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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.

ARTICLE I NAME

The name of the corporation shall be:

El Rancho Meat Market, Inc.

ARTICLE II . PRINCIPAL OFFICE

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

El Rancho Meat Market, Inc.

2102 North Armenia Ave.

Tampa, FL 33607

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold L. Figueroa

1172 E. Vine Street

Kissimmee, FL 34744

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Cedri A. Jaquez - 6217 Blossom Ave., Tampa, FL 33014 - President/Director
Leo V. Jaquez - 6217 Blossom Ave., Tampa, FL 33014 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

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

Cedri A. Jaquez - 6217 Blossom Ave, Tampa, FL 33014
Leo V. Jaquez - 6217 Blossom Ave., Tampa, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December 2007



Cedri A. Jaquez - Signature



Leo V. Jaquez - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **El Rancho Meat Market, Inc.**

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

Arnold L. Figueroa

Name


1172 E. Vine Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34744

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Arnold L. Figueroa
SIGNATURE

December 11, 2007

(Date)

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