

P08 000025691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

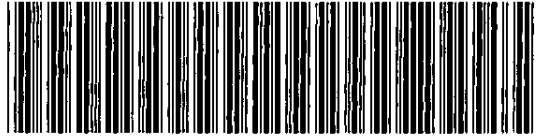
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/08--01041--001 **78.75

FILED
2008 MAR 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-10-08
W08-9097
Q.H

COVER LETTER

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

FILED
2008 MAR 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OPEN LATIN LINE, 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: YACKELIN BANEGAS

Name (Printed or typed)

5918 W 20TH AVENUE

Address

HIALEAH, FL 33016

City, State & Zip

305-827-7775

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2008

YACKELIN BANEGAS
5918 W 20TH AVENUE
HIALEAH, FL 33016

SUBJECT: OPEN LATIN LINE, INC.
Ref. Number: W08000009097

FILED
2008 MAR 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OPEN LATIN LINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6993.

Annie Hall
Regulatory Specialist II
New Filing Section

Letter Number: 208A00010856

RECEIVED
08 MAR 10 AM 8:00
DIVISION OF CORPORATIONS

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:

OPEN LATIN LINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5918 W 20TH AVENUE HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL STORE / CALL SHOP

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**YACKELIN BANEGAS
PRESIDENT
5918 W 20TH AVENUE
HIALEAH, FL 33016**

FILED
2008 MAR 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

YACKELIN BANEGAS
5918 W 20TH AVENUE
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Open latin / me #na.

Yackelin Banegas 5918 w 20th Avenue hialeah, FL 33016

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

X Yackelin Banegas.
Signature/Registered Agent

2-15-08
Date

Yackelin Banegas
Signature/Incorporator

3-5-08
Date

FILED
2008 MAR 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA