

PD 8000049399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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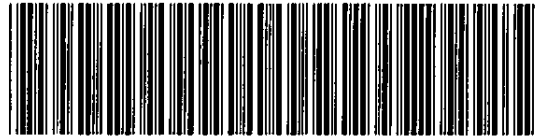
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 MAY 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: EL NIETO CORP.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN IRIBAR
Name (Printed or typed)

884 W. 69 St.
Address

Hialeah, FL 33014
City, State & Zip

(305) 556 6757
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EL NIETO CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

884 W 69 ST
Hialeah, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares of One Dollar per value common stocks which shall be designated Common Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carmen R. Lubar (P)
884 W 69 ST
Hialeah, FL 33014

Francisco S. Lubar (VP)
884 W 69 ST
Hialeah, FL 33014

ARTICLE VI REGISTERED AGENT

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

Carmen Lubar
884 W 69 ST
Hialeah, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco S. Lubar
884 W 69 ST
Hialeah, FL 33014

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

Carmen R. Lubar

Signature/Registered Agent

5/8/08

Date

Francisco S. Lubar

Signature/Incorporator

5/8/08

Date