

P08000054/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

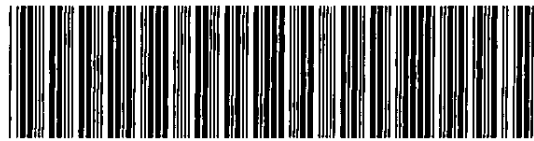
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/30/08--01014--007 **79.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 PM 2:40

EP6/3/08

COVER LETTER

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

SUBJECT: FRESH CELEB CORPORATION

(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: GUSTAVO E. WALDER

Name (Printed or typed)

1450 SW 30 AVE

Address

MIAMI, FL 33145

City, State & Zip

305-728-9896

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)

ARTICLE I NAME

The name of the corporation shall be:

FRESH CELEB CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1450 SW 30 AVE. MIAMI, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES ON SITE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE AT \$ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GUSTAVO E. WALDER
1450 SW 30 AVE
MIAMI, FL 33145

LUIS J CANO
6525 SW 25 ST
MIAMI, FL 33155-2942

ARTICLE VI REGISTERED AGENT

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

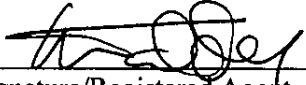
GUSTAVO E. WALDER
1450 SW 30 AVE
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

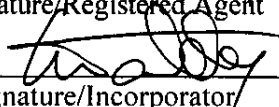
The name and address of the Incorporator is:

GUSTAVO E. WALDER
1450 SW 30 AVE
MIAMI, FL 33145

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
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 30 PM 2:40