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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

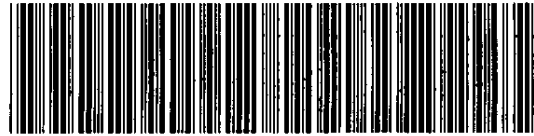
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Noel E. Holtz **NAME**
AUTHORIZATION BY PHONE TO
CORRECT *type incorporation in*
DATE *10/16/09*
DOC. EXAM *mrs* *Signature*
on RA
page.

Office Use Only



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10/15/09--01024--009 **78.75

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09 OCT 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
10/16

COVER LETTER

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

SUBJECT: SANGO'S CUISINE, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: NOEL E HOLTZ
Name (Printed or typed)

849 GLENN PARKWAY
Address

HOLLYWOOD, FLORIDA 33021
City, State & Zip

954.599.2532
Daytime Telephone number

nehsystems@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANGO'S CUISINE, INC.**

The undersigned, acting as Incorporator of a Corporation under Florida General Corporation Act, adopt the following articles of incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: Sango's Cuisine, Inc.

ARTICLE II

The principal place of business and mailing address is:

849 Glenn Parkway
Hollywood, FL 33021

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The purpose or purposes for which the Corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE V

Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 1000 shares of Capital Stock.

DIVIDENDS: The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation.

CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Frances E Holtz	6817 S W 11 th Street Pembroke Pines, Florida 33023 - President
Ishmael R Coley	8300 N Sherman Circle, Apt. 208, Miramar, Florida 33025 – Vice-President
Noel E Holtz	6817 S W 11 th Street Pembroke Pines, Florida 33023 - Director

ARTICLE VII

Initial Registered Agent

The initial Registered Agent is:

Noel E Holtz
849 Glenn Parkway
Hollywood, Florida 33021

ARTICLE VIII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be Noel E Holtz of 849 Glenn Parkway, Hollywood, Florida 33021

ARTICLE IX

Shareholder Action

Three-fourth's (3/4^{ths}) of the Stockholders of the Corporation shall be required for any shareholder action.

ARTICLE X

Power to Adopt, Amend, Alter, Change or Repeal Articles

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting, with not less than a three-fourth's (3/4^{ths}) vote of the common stock.

ARTICLE XI

Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have the pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

09 OCT 15 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, and the names and addresses of the Officers.

1. The name of the Corporation is: Sango's Cuisine, Inc.
2. The name of the Registered Agent is: Noel E Holtz
3. The address of the Registered Office is: 849 Glenn Parkway, Hollywood, Florida 33021

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Incorporator

Date: 10-12-2009

<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESSES</u>
Frances E Holtz	President	6817 S W 11 th Street, Pembroke Pines, Florida 33023
Ishmael R Coley	Vice-president	8300 N Sherman Cir. Apt 208, Miramar, Florida 33025
Noel E Holtz	Director	6817 S W 11 th Street, Pembroke Pines, Florida 33023