

PO9000088235

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400160795984

10/07/09--01027--003 **52.50

10/23/09--01002--005 **17.50

FILED
09 OCT 21 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10/26/09

W09000044984



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2009

RECEIVED
09 OCT 21 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FRANCISCA HERNANDEZ-LOPEZ
4810 US HIGHWAY 17N
BOWLING GREEN, FL 33834

SUBJECT: TIENDA MEXICANA EL MERCADITO #0002 INC.
Ref. Number: W09000044984

We have received your document for TIENDA MEXICANA EL MERCADITO #0002 INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 109A00032516

COVER LETTER

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

SUBJECT: Tienda Mexicana El Mercadito #0002 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
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: Francisca Hernandez-Lopez
Name (Printed or typed)

4810 US Highway 17N
Address

Bowling Green, FL 33834
City, State & Zip

863-375-4965
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

Tienda Mexicana El Mercadito #0002 Inc.

ARTICLE II PRINCIPAL OFFICE

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

4810 US Hwy 17N.
Bowling Green, FL 33834

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Convenience Store

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):

Francisca Hernandez Lopez — President
4810 US Highway 17N.
Bowling Green, FL 33834

ARTICLE VI REGISTERED AGENT

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

Francisca Hernandez Lopez
4810 US Highway 17N
Bowling Green, FL 33834

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisca Hernandez Lopez
4810 US Hwy 17N
Bowling Green, FL 33834

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 Francisca Hernandez Lopez
Signature/Registered Agent Francisca Hernandez Lopez

10/02/09
Date

x Francisca Hernandez Lopez
Signature/Incorporator Francisca Hernandez Lopez

10/02/09
Date

FILED
09 OCT 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA