

PO9000103219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

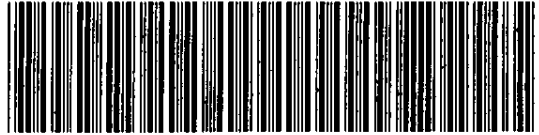
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Altered the corp name and
Added the effective date
of 01/01/2010 per request
of Migdale Larosa 12/30/09

Office Use Only



900163686999

900163686999
12/29/09--01024--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:34

END 12/30

COVER LETTER

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

SUBJECT: LA ROSA FROZEN LOGISTICS, 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: CLARA AMADOR

Name (Printed or typed)

18636 NW 78TH PLACE

Address

HIALEAH, FL 33015

City, State & Zip

786 236 6812

Daytime Telephone number

MIKE@LAROSALOGISTICS.COM

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)

EFFECTIVE DATE 01/01/2010

ARTICLE I NAME

The name of the corporation shall be:

LA ROSA FROZEN LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3555 NW 77TH AVENUE #103
MIAMI, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MARKETPLACE WITH RELIABLE, ORGANIZED FREIGHT FORWARDING AND DISTRIBUTION SERVICES FOCUSED ON THE IMPORT SEAFOOD BUSINESS IN THE MIAMI, FLORIDA AREA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

| | |
|-----------------------------|---|
| MIGDALE LA ROSA - PRESIDENT | CLARA AMADOR - VICE - PRESIDENT/SECRETARY |
| 18636 NW 78 PL | 18636 NW 78 PL |
| HIALEAH, FL 33015 US | HIALEAH, FL 33015 US |

ARTICLE VI REGISTERED AGENT

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

CLARA AMADOR
18636 NW 78 PL
HIALEAH, FL 33015 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLARA AMADOR
18636 NW 78 PL
HIALEAH, FL 33015 US

EFFECTIVE DATE: 01/01/2010

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

Clara Amador
Signature/Registered Agent

Clara Amador
Signature/Incorporator

12/28/09
Date

12/28/09
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:34