

P100000091623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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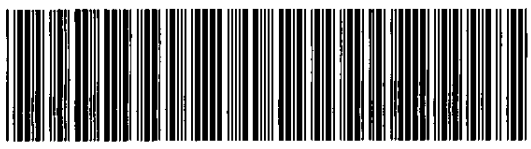
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

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

SUBJECT: PALENZUELA HEJIA, 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: ADRIANA GONZALEZ
Name (Printed or typed)

1717 N. BAYSHORE DR #1956
Address

Miami, FL 33132
City, State & Zip

305-603-9120
Daytime Telephone number

ADRIANA537@yahoo.com
E-mail address: (to be used for future annual report notification)

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

note: Please see attached letter

COVER LETTER

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

SUBJECT: PALENZUELA MEJIA, INC document # P01000039982

To Whom It May Concern:

Let this letter serve to give you notice that I Adriana Gonzalez as owner and president of Palenzuela Mejia, Inc have no intention of reinstating Palenzuela Mejia, Inc Document # P01000039982.

I am also hereby releasing the name of Palenzuela Mejia for immediate use.
Please accept this letter as my formal notice of the fact that I am releasing the name Of PALENZUELA MEJIA, INC for immediate use.

Thanks in advance for your prompt attention to this matter,

Respectfully,



Adriana Gonzalez
President
Palenzuela Mejia, Inc

document # P01000039982

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: PALENZUELA HEJIA, INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
1717 N. BAYSHORE DR
SUITE #1956
MIAMI, FL 33132

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LAWFUL PURPOSES
FOR ANY LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ADRIANA GONZALEZ / President
Address: 1717 N. BAYSHORE DR
STE #1956
MIAMI, FL 33132

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: ADRIANA GONZALEZ
Address: 1717 N. BAYSHORE DR
STE #1956
MIAMI, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ADRIANA GONZALEZ
Address: 1717 N. BAYSHORE DR
STE #1956
MIAMI, FL 33132

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] / PRES. ADRIANA GONZALEZ
Required Signature/Registered Agent

11/3/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] / PRES. ADRIANA GONZALEZ
Required Signature/Incorporator

11/3/2010
Date