

P11000007961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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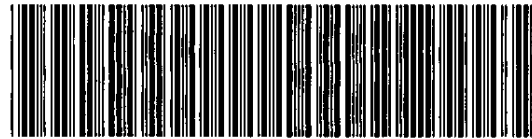
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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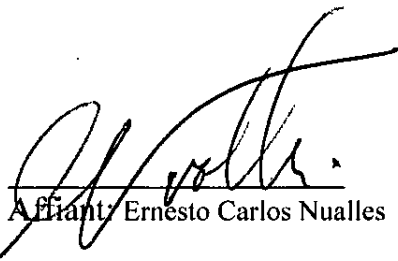
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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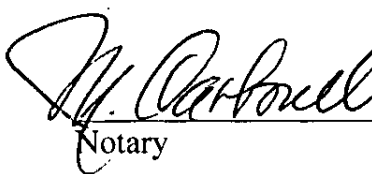
NAME OF CORPORATION RELEASE & AFFIDAVIT OF ERNESTO CARLOS NUALLES

I, Ernesto Carlos Nualles, hereby declare under penalty of perjury that the following is true:

1. I have no intention of reinstating the corporation known as **La Otra Habana Cafeteria, Inc.**, with document number P070000116859. This corporation was declared inactive on May 2010 and subsequently became dissolved.
2. For personal and health related issues I had to liquidate the business and on November 12, 2010, I sold the business to Mr. Daniel Polidoro and by means of this affidavit I hereby release the name of the corporation, **La Otra Habana Cafeteria, Inc.**, for immediate use to Mr. Daniel Polidoro, for his new corporation application, with document number W11000001915.


Affiant: Ernesto Carlos Nualles

The above DECLARATION OF ERNESTO CARLOS NUALLES was sworn and subscribed to me by Ernesto Carlos Nualles who is personally known to me or has provided the following _____ drivers license _____


Notary

NOTARY PUBLIC-STATE OF FLORIDA
M. Carbonell
Commission #DD895405
Expires: JUNE 02, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Jan 17th, 2011
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: La Otra Habana Cafeteria 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: Daniel Polidoro
Name (Printed or typed)

59 West 3rd Street
Address

Hialeah, FL 33010
City, State & Zip

786-286-8797
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: La Otra Habana Cateria Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

59 W 3rd Street
Hialeah, FL 33010

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 'any and all lawful business'

ARTICLE IV SHARES

The number of shares of stock is: \$100 - one Hundred Dollars -

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Polidoro (P)

Address: 59 W 3rd Street
Hialeah, FL 33010

Name and Title: _____

Address: _____

Name and Title: Pedro Premigio (S)

Address: 59 W 3rd Street
Hialeah, FL 33010

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Daniel Polidoro

Address: 59 W 3rd Street
Hialeah, FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel Polidoro

Address: 59 W 3rd Street
Hialeah, FL 33010

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

Daniel Polidoro
Required Signature/Registered Agent

01/17/11

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.

Daniel Polidoro
Required Signature/Incorporator

01/17/11

Date

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TALLAHASSEE, FLORIDA