

P12000034735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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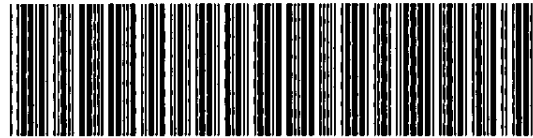
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 10 PM 1:45

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1/4

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COVER LETTER

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

SUBJECT: FRESH BOX FOODS INCORPORATED
(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: OLGA MIRANDA
Name (Printed or typed)

3501 BAYFAIR PLACE
Address

TAMPA, FLORIDA 33629
City, State & Zip

813-831-1370
Daytime Telephone number

CONTACTOLGAMIRANDA@GMAIL.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)

ARTICLE I NAME FRESH BOX FOODS INCORPORATED
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
3501 BAYFAIR PLACE
TAMPA, FLORIDA 33629

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MAILING ADDRESS, IF DIFFERENT IS:
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

FOOD SERVICE

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OLGA MIRANDA, Founder & CEO	Name and Title: _____
Address: 3501 BAYFAIR PLACE	Address: _____
TAMPA, FLORIDA 33629	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: OLGA MIRANDA
Address: 3501 BAYFAIR PLACE
TAMPA, FLORIDA 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: OLGA MIRANDA
Address: 3501 BAYFAIR PLACE
TAMPA, FLORIDA 33629

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

Required Signature/Registered Agent
4-2-2012
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.

Required Signature/Incorporator
4-2-2012
Date