

P12000038797

(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:

Office Use Only



300230984423

04/25/12--01023--008 **78.75

FILED
12 APR 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/26/12

COVER LETTER

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

SUBJECT: La Monjita, 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: **Roberto Luque**

Name (Printed or typed)

8424 NW 139th Terrace - Unit 2705

Address

Miami Lakes, FL 33016

City, State & Zip

305-970-5531

Daytime Telephone number

rluque@lamonjita.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)

FILED

12 APR 25 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

La Monjita, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

8424 NW 139th Terrace

Unit 2705

Miami Lakes, FL 33016

Mailing address, if different is:

8424 NW 139th Terrace

Unit 2705

Miami Lakes, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue 100 shares of common stock, 100 shares of which shall be voting common stock, par value ONE DOLLAR (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roberto Luque - President

Address: 8424 NW 139th Terrace

Unit 2705

Miami Lakes, FL 33016

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Roberto Luque

Address: 8424 NW 139 Terrace - Unit 2705

Miami Lakes, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Roberto Luque

Address: 8424 NW 139 Terrace - Unit 2705

Miami Lakes, FL 33016

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

04/23/2012

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

04/23/2012

Date