

# Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION THE MEAT HOUSE OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF THE MEAT HOUSE OF SARASOTA, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

THE MEAT HOUSE OF SARASOTA, INC.

The principal place of business is:

434 N. Washington Blvd., Sarasota, FL 34234

The mailing address shall be:

3101 Central Avenue, St. Petersburg, FL 33713

#### ARTICLE II PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Leonardo Varela

President

3101 Central Avenue

St. Petersburg, FL 33713

Lourdes Varela

Vice President

3101 Central Avenue St. Petersburg, FL 33713

#### ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

Joseph F. Cabanas - Cabanas & Associates, P.A. 10520 N.W. 26th St., C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of September, 2012.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE MEAT HOUSE OF SARASOTA, INC.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas - Cabanas & Associates, P.A. 10520 NW 26<sup>th</sup> St. - Suite C 201

Doral, Fl. 33172

Signature

Title: Registered Agent Date: Sept. 4, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: Sept. 4, 2012