

P12000089091

(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



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10/01/12--01033--007 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 22 PM 1:20

Ps 10/23/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 OCT 22 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2012

ELYSABET MONTANEZ
8051 W 24TH AVE #8
HIALEAH, FL 33016

SUBJECT: DIANEL PRODUCE, INC.
Ref. Number: W12000050465

We have received your document for DIANEL PRODUCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

An effective date may be added to the Articles of Incorporation if a 2013 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 612A00024422

AFFIDAVIT

I DIANEL CORZO FORMER PRESIDENT /DIRECTOR OF
DIANEL PRODUCE, INC.


DOCUMENT NUMBER P05000094658 HEREBY STATE
THAT I HAVE NO INTENTIONS OF REVOCATING THE
DISSOLVED CORPORATION AND THEREFORE RELEASE THE
NAME TO DIANEL PRODUCE, INC.



DIANEL CORZO

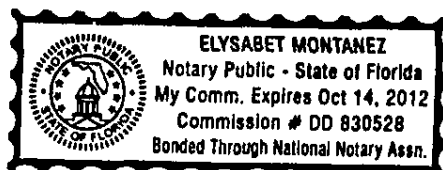
STATE OF FLORIDA
COUNTY OF DADE

9/17/12



NOTARY PUBLIC

SEAL



COVER LETTER

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

SUBJECT: DIANEL PRODUCE, 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: ELYSABET MONTANEZ

Name (Printed or typed)

8051 W 24TH AVE #8

Address

HIALEAH, FL 33016

City, State & Zip

305-825-2500

Daytime Telephone number

taxcenterusa@live.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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 OCT 22 PM 1:20

ARTICLE I NAME DIANEL PRODUCE, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
8401 NW 172ND STREET
HIALEAH, FL 33015

Mailing address, if different is:
SAME

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DIANEL CORZO (P)
Address: 8401 NW 172ND STREET
HIALEAH, FL 33015

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:

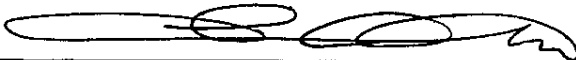
Name: MULTI-BUSINESS CENTER, CORP
Address: 8051 W 24TH AVE #8
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DIANEL CORZO
Address: 8401 NW 172ND STREET
HIALEAH, FL 33015

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

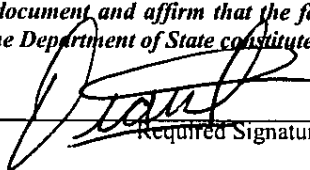


Required Signature/Registered Agent

10/17/12

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

10/17/12

Date