

P13000025938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

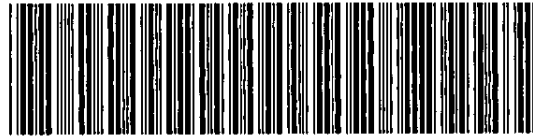
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300245829723

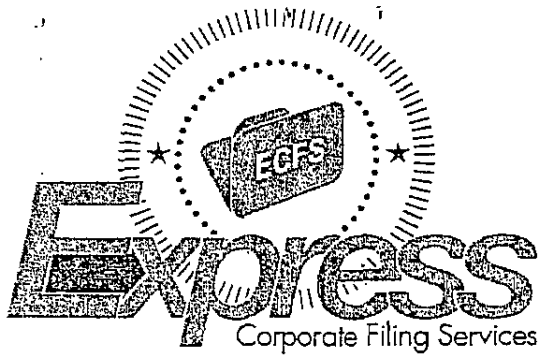
03/20/13--01005--005 \*\*78.75

RECEIVED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
2013 MAR 20 AM 9:45  
NOT RECORDED  
TO AVOID DELAY  
SUFFICIENCY OF FILING

J. Shivers MAR 20 2013

13 MAR 20 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Meat and More Distributors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in     ☒ Pick-up time \_\_\_\_\_     ☒ Certified Copy  
☐ Mail out     ☐ Will wait     ☐ Photocopy     ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**MEAT AND MORE DISTRIBUTORS, INC.**

The undersigned, subscribers to these Articles of Incorporation are natural persons competents to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is: MEAT AND MORE DISTRIBUTORS, INC

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED DOLLARS, (\$500.00).**

FILED  
13 MAR 20 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The initial post office address of the principal office of this corporation is: 10913  
NW 30<sup>th</sup> STREET, Suite107, DORAL, FI 33172.

## **ARTICLE VII**

This Corporation shall have one Director initially. The number of Directors may  
Be increased from time to time by by-laws adopted by the stockholders, but shall never  
be more than ten or less than one.

## **ARTICLE VIII**

The names and post office of the initial members of the First Board of Directors are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>OFFICER:</b>
<b>MARCELA L. ROMERO</b>	<b>10913 NW 30<sup>th</sup> STREET, SUITE 107 DORAL, FLORIDA 33172</b>	<b>President/ Treasurer/ Secretary.</b>

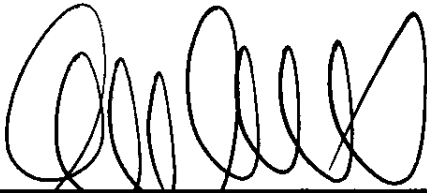
## **ARTICLE IX**

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>SHARES</b>
<b>MARCELA L. ROMERO</b>	<b>10913 NW 30<sup>th</sup> STREET, SUITE 107 DORAL, FLORIDA, 33172.</b>	<b>500</b>

### **ARTICLE X**

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* is made.

A handwritten signature in black ink, appearing to be 'Marcela L. Romero', written over a horizontal line.

**Marcela L. Romero, President**

STATE OF FLORIDA }

SS

COUNTY OF MIAMI-DADE}

---

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **MARCELA L. ROMERO**, to me known to be the person described as subscriber in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that he subscribed to this *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 16<sup>th</sup> day of March, 2013.



---

**Teresa Otero**  
**Notary Public State of Florida at Large**



**CERTIFICATION DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAYBE SERVED.**

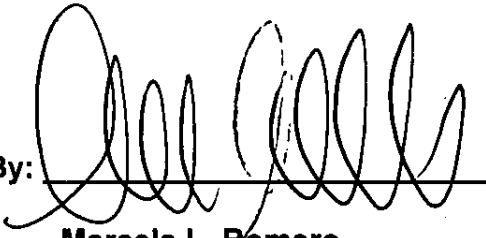
---

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

**MEAT AND MORE DISTRIBUTORS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Doral, County of Miami-Dade, State of Florida, has named **MARCELA L. ROMERO**, at 10913 NW 30th Street, Suite 107, Doral, FL 33172 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:   
Marcela L. Romero

**Resident Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAR 20 AM 8:23

FILED