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## **COVER LETTER**

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

<u>،</u>

# SUBJECT: ROLANDO'S MEATS AND PRODUCE MARKET, 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: Rolando A. Ramirez 1412 FL/GA Highway Havana, Florida 32333 Phone: 850-728-3064 Email: dominicano850@gmail.com

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION FOR ROLANDO'S MEATS AND PRODUCE MARKET, INC.

The undersigned Incorporator, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. CORPORATE NAME

The name of this Corporation is:

#### **ROLANDO'S MEATS AND PRODUCE MARKET, INC.**

#### ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS

The principle place of business and mailing address of this Corporation is:

1412 FL/GA Highway Havana, Florida 32333

#### ARTICLE III. PURPOSE

The purpose for which this Corporation is organized is to engage in any and all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. SHARES

The initial number of shares of stock this Corporation is authorized to issue and have outstanding is one (1) share of common stock.

Further shares may be issued by the Directors, but only for valuable consideration, in the judgment of the Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and non-assessable.

#### ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names of the initial Directors of this Corporation and their street addresses are as follows:

PRESIDENT: Rolando A. Ramirez 1412 FL/GA Highway Havana, Florida 32333

#### ARTICLE VI. REGISTERED AGENT

The name and street address of the Registered Agent is:

Rolando A. Ramirez 1412 FL/GA Highway Havana, Florida 32333

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Rolando A. Ramirez 1412 FL/GA Highway Havana, Florida 32333

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 Section 817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the Incorporator and Register Agent, has executed the foregoing Articles of Incorporation this <u>8</u> day of July, 2013.

**ROLANDO A. RAMIREZ** President



# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections:

That ROLANDO'S MEATS AND PRODUCE MARKET, INC., desiring to organize under the laws of the State of Florida, has named Rolando A. Ramirez, 1412 FL/GA Highway, Havana, Florida 32333, County of Gadsden, State of Florida, as its Registered Agent and registered office to accept service of process within this State.

#### ACKNOWLEDGMENT:

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.

Dated this <u>&</u> day of July, 2013.



