

PI4000 7/10

(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

PICK-UP WAIT MAIL

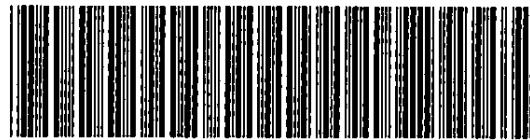
(Business Entity Name) _____

(Document Number) _____

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

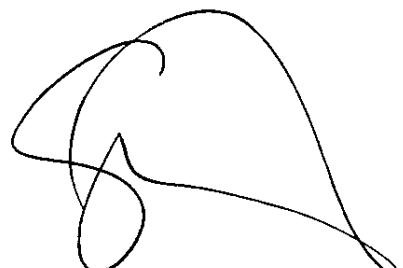
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2014 AUG 22 AM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature is present in the bottom right corner of the document.

COVER LETTER

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

Pollos Diaz Incorporated

SUBJECT: _____
(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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Omar Diaz

1707 4th Ave W

Address

Palmetto, Florida 34221

City, State & Zip

(941) 724-1748

Daytime Telephone number

omardiaz007@gmail.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)

ARTICLE I NAME
The name of the corporation shall be: **Pollos Diaz Incorporated**

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1304 8th Ave West
Palmetto, FL 34221

Mailing address, if different is:
1707 4th Ave W
Palmetto, FL 34221

FLORIDA STATE
112-20140911

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To actively operate and manage restaurants.**

ARTICLE IV SHARES **100**
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Omar Diaz - President** Name and Title: _____
Address: **1707 4th Ave W** Address: _____
Palmetto, FL 34221

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(cont.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Omar Diaz
Address: 1707 4th Ave W
Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Antonio Dominguez
Address: 4212 53rd Ave W
Bradenton, FL 34210

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

Omar Diaz

Required Signature/Registered Agent

8-15-14

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.

Deb

Required Signature/Incorporator

8/15/2014

Date