

P14000071140

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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

**COVER LETTER**

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

**SUBJECT:** Pollos Diaz Incorporated  
(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:** Omar Diaz  
Name (Printed or typed)

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

**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

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CLERK OF STATE  
FLORIDA

**ARTICLE III PURPOSE**

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

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**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: \_\_\_\_\_

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**

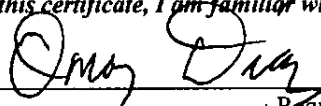
The **name and address** of the Incorporator is:

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*



\_\_\_\_\_  
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.*



\_\_\_\_\_  
Required Signature/Incorporator

8/15/2014

\_\_\_\_\_  
Date