

P/4000081301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

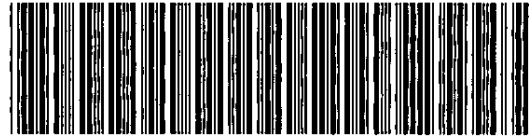
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/12/14--01004--005 **87.50

FILED
14 OCT -2 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WM-56283

10/03/14



RECEIVED

14 OCT -2 AM 10:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 15, 2014

YAMIRA LEE JOHNSON
400 SUNCREST CT.
OVIEDO, FL 32765

SUBJECT: BREAKING BREAD WITH MIRA, INC.
Ref. Number: W14000056283

We have received your document for BREAKING BREAD WITH MIRA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00019716

September 29, 2014

Florida Department of State

Division of Corporations

P.O. Box 6327, Tallahassee, Florida 32314

SUBJECT: Breaking Bread with Mira, Inc.

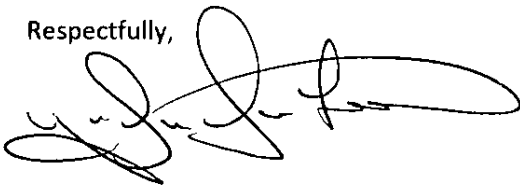
Ref. Number : W14000056283

I've recently voluntarily dissolved Breaking Bread with Mira, Inc. Florida Non Profit Corporation and I have no intention of revoking the dissolution.

I'm officially requesting the name Breaking Bread with Mira, Inc. to be released so it can be registered as a new Florida For Profit Corporation.

Please let me know if there is any other information needed to move forward with this process. Thank you!

Respectfully,



Yamira Lee Johnson

Founder/CEO Breaking Bread with Mira, Inc.

400 Suncrest Ct., Oviedo, Florida 32765

Direct contact 407-289-9748

FILED
14 OCT -2 AM 11:23
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **Breaking Bread with Mira, 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: **Yamira Lee Johnson**

Name (Printed or typed)

400 Suncrest Ct

Address

Oviedo, Florida 32765

City, State & Zip

407-289-9748

Daytime Telephone number

breakingbreadwithmira@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: Breaking Bread with Mira, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Central Florida Commissary Kitchen

112 W. Mitchell Hammock RD. # 1116

Oviedo, FL, 32765

Mailing address, if different is:

400 Suncrest Ct

Oviedo, FL, 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of Breaking Bread with Mira is to provide catering and delicatessen services.

The company uses the Central Florida Commissary Kitchen as a prep and cooking hub. Food products are to be sold at catering, deli and market operations.

Our catering and Mira's deli services will be available for private and public functions, corporate events, family events, networking events and such.

Breaking Bread with Mira also intends to create and pack food products that can be sold and distributed privately or used as fundraising products for self or other community based organizations.

Breaking Bread with Mira has changed its status from Florida non profit to a Florida for profit corporation.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yamira Lee Johnson, Founder/CEO

Address: 400 Suncrest Ct. Oviedo, FL 32765

Name and Title: Eugene Johnson, President

Address: 400 Suncrest Ct, Oviedo, FL 32765

Name and Title: Christopher L. Marrero, Director

Address: 400 Suncrest Ct. Oviedo, FL 32765

Name and Title: Yarushka L. Marrero, Director

Address: 400 Suncrest Ct. Oviedo, FL 32765

Name and Title: Christian E. Marrero, Director

Address: 400 Suncrest Ct. Oviedo, FL 32765

Name and Title: Taylor D. Johnson, Director

Address: 400 Suncrest Ct. Oviedo, FL 32765

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: N/A Name and Title: N/A
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Yamira Lee Johnson
Address: 400 Suncrest Ct. Oviedo, FL 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Yamira Lee Johnson
Address: 400 Suncrest Ct. Oviedo, FL 32765

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

9/9/2014

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

9/9/2014

Date

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TALLAHASSEE, FLORIDA