

PK0000015299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

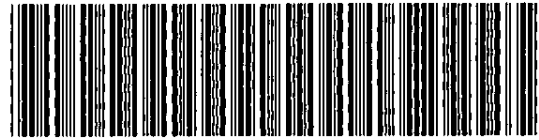
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/15--01007--002 **70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 FEB 16 PM 2:21
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
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15 FEB 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Botero's Group, 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:

Javier Botero

Name (Printed or typed)

2010 West Tennessee St

Address

Tallahassee FL 32304

City, State & Zip

~~850~~ 850 3221000

Daytime Telephone number

javierbotero@hotmail.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: BOTERO'S GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2010 West Tennessee st

Same

Tallahassee, FL

32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant business

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Javier Botero / President

Name and Title: _____

Address

2010 west

Address: _____

Tennessee st

Tallahassee FL 32304

Name and Title:

Alfonso Botero / Vice President

Name and Title: _____

Address

2010 west Tennessee st

Address: _____

Tallahassee, FL

32304

Name and Title: _____

Name and Title: _____

Address

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 FEB 16 PM 2:22
FILED
APPROVED

(conti.)

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: Javier Botero
Address: 2010 West Tennessee St
Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Javier Botero
Address: 2010 West Tennessee St
Tallahassee, FL 32304

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

JR Bot 2/16/15
Required Signature/Registered Agent 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.

JR Bot 2/16/15
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA