

P/6000072137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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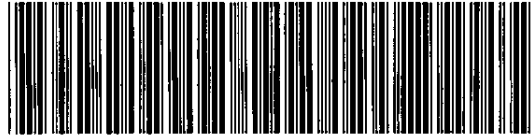
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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09/06/16

**Poncho's Die Shop
9010 NW 18th Court
Pembroke Pines, Florida 33024
954-309-3388**

August 18, 2016

**Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Sir/Madam:

I am the owner of Poncho's Die Shop, LLC. I wish to file incorporated using the same name, thereby changing from an LLC to Incorporated. (Poncho's Die Shop, Inc.)

Enclosed is my cover letter along with Articles of Incorporation along with my payment of \$78.75.

Should you need any further information, please contact me at 954-309-3399 or via email @gradydieshop@aol.com.

Thank you,


Grady Richardson, Jr.

COVER LETTER

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

SUBJECT: Poncho's Die Shop, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Grady Richardson, Jr.

Name (Printed or typed)

9010 NW 18th Court

Address

Pembroke Pines, Florida 33024

City, State & Zip

954-309-3388

Daytime Telephone number

gradydieshop@aol.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: Poncho's Die Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
13165 N.W. 38th Avenue

Miam, Florida 33054

Mailing address, if different is:
9010 N.W. 18th Court

Pembroke Pines, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacturing

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Grady Richardson, Jr., Manager

Name and Title: _____

Address 9010 NW 18th Court

Address: _____

Pembroke Pines, Florida 33024

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: Grady Richardson, Jr. _____

Address: 9010 NW 18th Court _____

Pembroke Pines, Florida 33024 _____

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ARTICLE VII INCORPORATOR

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

Name: Grady Richardson, Jr. _____

Address: 9010 NW 18th Court _____

Pembroke Pines, Florida 33024 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 08/18/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

8/18/16
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

8/18/16
Date