

P18000061912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

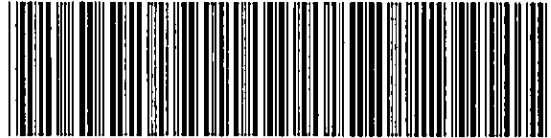
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300315591203

07/13/18--01017--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 13 AM 10:28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF “CLA”, INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I (Name) “CLA”, INC.

The name of the corporation:
“CLA”, INC.

ARTICLE II (Duration)

The duration of this corporation is perpetual.

ARTICLE III (Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, FOOD PREPARATION AND SERVICES, FOOD DISTRIBUTION, FOOD ADVERTISING, THE COOKING OF FOOD, BEVERAGE SALES, FOOD SALES, EXISTING OR YET TO EXIST, IN ANY AND ALL FORMS, METHODS AND CAPACITIES, BUSINESS OF FOOD AND BEVERAGE EXISTING OR YET TO EXIST.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUL 13 AM 10:28
TALLAHASSEE, FLORIDA

ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "CLA", INC., 9520 April Road, Cutler Bay, Fl. 33032, and the name of the initial registered agent of this corporation at that address is Ms. Dahlia Canes. The principal office and mailing address of the corporation is 10822 s.w. 242 street, Princeton, Florida, 33032.

ARTICLE V

(Capital Stock)

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

(Initial Board of Directors)

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. The names and addresses of the initial directors of this corporation is:

Mr. Alexis Vladamiro Bahamondes
10822 s.w. 242 street,
Princeton, Florida, 33032.

Ms. Lilliana Bahamondes
10822 s.w. 242 street
Princeton, Fl. 33032.

ARTICLE VII

(S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII
(Incorporated)

The name and address of the persons signing these articles is:

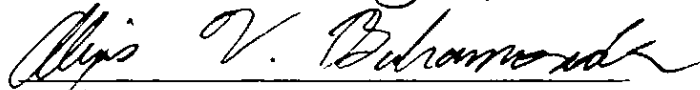
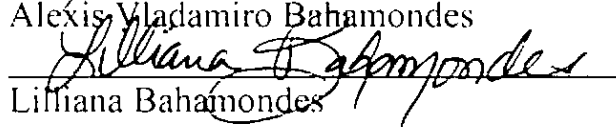
Mr. Alexis Vladamiro Bahamondes
10822 s.w. 242 street
Princeton, Florida 33032

Ms. Lilliana Bahamondes
10822 s.w. 242 street
Princeton, Fl. 33032

ARTICLE IX
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of June, 2018.


Alexis Vladamiro Bahamondes

Lilliana Bahamondes

Initials: A.B. L.B.

STATE OF FLORIDA }
 } S.S.
COUNTY OF DADE }

On this day of June 22, 2018, before me personally appeared Alexis Vladamiro Bahamondes and Lilliana Bahamondes personally known to me and subscribed before me on this 22 day of June, 2018; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that she executed the same as her free act and deed, and who did take an oath.

Sworn to before me a notary Public this 6 day of June, 2018.

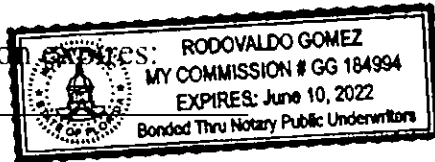
Notary Pub



Print Name

Certified Number

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "CLA", INC.

2. The name and address of the registered agent and office is:

Ms. Dahlia Canes
9520 April Road
Cutler Bay, Florida, 33157.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


(Signature)


06/22/2018
(Date)

SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUL 13 AM 10:28
TALLAHASSEE, FLORIDA

Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of "CLA", INC. accepts the obligations there under.

Executed this 22 day of June, 2018.

A handwritten signature in dark ink, appearing to read "Dahlia Canes", is written over a horizontal line.

Dahlia Canes