

P190000 68463

(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



000333497880

08/28/19--01020--004 **70.00

FILED
2019 AUG 28 PM 3:07
SECRETARY OF STATE
CLERK

N SAMS

SEP 06 2019

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: ARTICLES OF INCORPORATION OF **PANADERIA Y PASTELERIA DONA ROSA INC.**
DATE: 06/17/2019

Dear Sir/ Madan

Enclosed you can find the original and copy of the Articles of Incorporation of PANADERIA Y PASTELERIA DONA ROSA, INC.

Also is attached check payable to the Secretary of state of \$ 70, which are the filling fee.

Your help in this matter is very important for us.

Thanks so much for your very kind attention and cooperation in this matter.

Best Regards,



GERMAN DANIEL HOYOS

FILED
2019 AUG 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
PANADERIA Y PASTELERIA DONA ROSA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

PANADERIA Y PASTELERIA DONA ROSA, INC.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV- CAPITAL STOCK

FILED
2019 AUG 28 PM 3:07
SECRETARY OF
TALLAHASSEE, FLORIDA

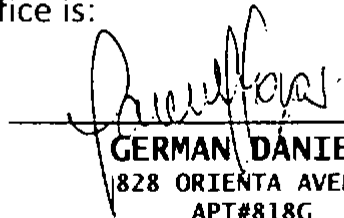
The aggregate number of shares which the corporation is authorized to issue is 1,200, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office and the principal Office for this corporation.

828 ORIENTA AVENUE
APT# 818G
ALTAMONTE SPRINGS, FL 32701

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:


GERMAN DANIEL HOYOS
828 ORIENTA AVENUE
APT#818G
ALTAMONTE SPRINGS, FL 32701

SECRETARY OF
STATE
TALLAHASSEE, FL 32301

2019 AUG 28 PM 3:07

FILED

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the

corporation's existence or until their successors are elected and have qualified are as follows:

GERMAN DANIEL HOYOS

PRESIDENT

828 ORIENTA AVENUE

APT#818G

ALTAMONTE SPRINGS, FL 32701

ANGELICA MARIA HERNANDEZ SERRANO

VICE PRESIDENT

828 ORIENTA AVENUE

APT#818G

ALTAMONTE SPRINGS, FL 32701

ROSA ELVIRA HOYOS GONZALEZ

SECRETARY

828 ORIENTA AVENUE

APT#818G

ALTAMONTE SPRINGS, FL 32701

2019 AUG 28 PM 3:07
 FILED
 SECRETARY OF
 STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by laws of the corporation.

Initially, Officers shall be as follows:

GERMAN DANIEL HOYOS

ANGELICA MARIA HERNANDEZ SERRANO

ROSA ELVIRA HOYOS GONZALEZ

PRESIDENT

VICE PRESIDENT

SECRETARY

ARTICLE VIII – SUSCRIBER AND INCORPORATOR

The name and address of the subscriber(s) and incorporator (s) to these Articles of Incorporation and de number of shares of stock of this corporation which they agree to take, and the value of the consideration is



 GERMAN DANIEL HOYOS
 INCORPORATOR

GERMAN DANIEL HOYOS	\$400
ANGELICA MARIA HERNANDEZ SERRANO	\$400
ROSA ELVIRA HOYOS	\$400

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporations or any amendment hereto, but only by vote of at least two third of the shareholders.

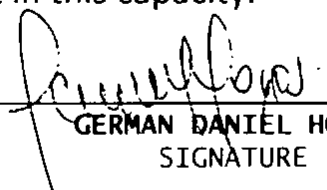
ARTICLE X – DISSOLUTION

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (S) has hereunto set their hands and seals these 5 days of May of 2019, at Orlando, Orange County, Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.



 GERMAN DANIEL HOYOS
 SIGNATURE