# **Electronic Articles of Incorporation For**

P20000035141 FILED May 08, 2020 Sec. Of State jafason

5 HERMANOS BAKED POTATOES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

5 HERMANOS BAKED POTATOES INC

## Article II

The principal place of business address:

1437 NELSON BROOK WAY KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

1437 NELSON BROOK WAY KISSIMMEE, FL. US 34759

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: SOLE SHAREHOLDER

# **Article V**

The name and Florida street address of the registered agent is:

ELSIE J TARRAZA 1437 NELSON BROOK WAY KISSIMMEE, FL. 34759

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELSIE J. TARRAZA

# Article VI

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The name and address of the incorporator is:

ELSIE J. TARRAZA 1437 NELSON BROOK WAY

KISSIMMEE, FL 34759

Electronic Signature of Incorporator: ELSIE J. TARRAZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ELSIE J TARRAZA 1437 NELSON BROOK WAY KISSIMMEE, FL. 34759 US

Title: VP EDUARDO ROSADO 1437 NELSON BROOK WAY KISSIMMEE, FL. 34759 US

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2020