

P2000037358
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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H200001404823ABCV

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAMADRID FINANCIAL SERVICES CORP
Account Number : I20200000059
Phone : (954)727-9771
Fax Number : (954)727-9773

2020 MAY 22 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FL

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO CHAKAO CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

COVER LETTER

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

SUBJECT: GRUPO CHAKAO CORP

(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: DORIS ACCOUNTING & TAX SERVICE CORP

Name (Printed or typed)

10154 W FLAGLER ST

Address

MIAMI, FL 33174

City, State & Zip

(305) 480-0269

Daytime Telephone number

TAXES@DORISTAXES.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

NEW SUNBIZ E-FILE ACCOUNT # I20190000104

DORIS ACCOUNTING & TAX SERVICE CORP

10154 W FLAGLER ST
MIAMI, FL 33172
(305) 480-0269
Ask for Piedad Sanchez
TAXES@DORISTAXES.COM

Miami, Florida
May 06, 2020

Department of State
Division of Corporation
P.O BOX 6327
Tallahassee, FL 32314
ATTN: NEW CORPORATIONS

REF: GRUPO CHAKAO CORP

Dear Sir/Madame:

As per many communications that we have with the Department regarding a mistake that was done by our company, we were supposed to register the corporation as A PROFIT CORPORATION, but instead we applied as a NOT-PROFIT CORPORATION.

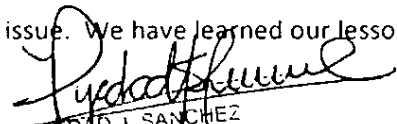
For your information, the mention company was dissolved on 05/06/2020 and we are **requesting NOT TO REVOKE THE DISOLUTION**, but to keep the name as: GRUPO CHAKAO CORP as a Profit Corporation.

Thank you so much for your understanding.

We appreciate very much all your help you can give us regarding this issue. We have learned our lesson and promised to be careful from now on.

Best Regards,


DORIS C POLANCO


PIEDAD J. SANCHEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG235684
Expires 8/29/2022
5/7/2020

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: GRUPO CHAKAO CORP

2020 MAY 22 AM 11:42

ARTICLE II PRINCIPAL OFFICE

Principal street address

8955 W 33RD AVE

Hialeah, FI 33018

Mailing address, if different is:

8955 W 33RD AVE

Hialeah, FI 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL OF CLOTHING

ARTICLE IV SHARES

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carolina P. Meza Acosta - VP

Address: 8955 W 33RD AVE
Hialeah, FI 33018

Name and Title: Orlando J. Meza Rosales -VP

Address: 8955 W 33RD AVE
HIALEAH, FL 33018

Name and Title: JOSE O MEZA RAMOS - P

Address: 8955 W 33RD AVE
Hialeah, FI 33018

Name and Title: Edith T Rosales - D

Address: 8955 W 33RD AVE
Hialeah, FI 33018

Name and Title: Isaias D. Meza Rosales -T

Address: 8955 W 33RD AVE
Hialeah, FI 33018

Name and Title: Jessica M. Meza Rosales-S

Address: 8955 W 33RD AVE
HIALEAH, FL 33018

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: DORIS ACCOUNTING & TAX SERVICE CORP

Address: 10154 W FLAGLER ST

MIAMI, FL 33174

2020 MAY 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VII INCORPORATOR

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

Name: DORIS C POLANCO

Address: 10154 W FLAGLER ST

MIAMI, FL 33174

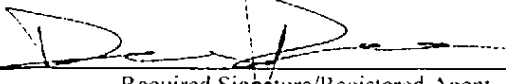
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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

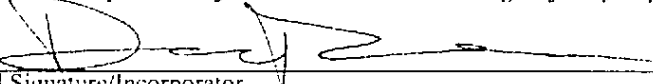
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/12/2020
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

5/12/2020
Date