

P200000090685

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
OFF THE HOOK FLORIDA INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

File 11/24/20

Florida Department of State
Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

OFF THE HOOK FLORIDA INC

of Document # P19000066446

2021 NOV 23 AM 11:06

are the same owners of the attached articles. We have dissolved the company and have no intention of reopening it.

Thank you for your help in this matter.

Thanks,

A handwritten signature in black ink, appearing to be "J. H. H.", is written over a horizontal line.

TAX ID 84-2840077

ARTICLES OF INCORPORATION
In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

OFF THE HOOK FLORIDA INC

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

6670 NW 39 ST

VIRGINIA GARDENS FL 33166

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

JAVIER GORGUIS (P)

JAVIER GORGUIS JR (VP)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Javier Gorguis

6670 NW 39 ST

Virginia Gardens FL 33166

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Javier Gorguis

6670 NW 39 ST

Virginia Gardens FL 33166

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Required Signatures:

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



Registered Agent08/23/19

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.817.156 F.S.



Incorporator08/23/19

Date

2019 NOV 23 AM 11:00