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SECRETARY OF STA



2/18/21

## **COVER LETTER**

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

	RGARITS V&P, INC.		
SUBJECT:(PRO	POSED CORPORATE NAME - <u>MU</u>	ST INCLUDE SUFFIX)	
Enclosed are an or	iginal and one (1) copy of the articles	of incorporation and a check fo	or:
a \$70.00 a \$78 75			
Filing FeeFiling	g Fee		
& Certificate of Sta	atus	\$78.75a \$87.50 Filing Fee & Certified Copy & Certificate	Filing Fee, Certified Copy
		ADDITIONAL CO	
FROM. JOANII	E E VELAZQUEZ  Name  C/o John Holder , 2255 GLADES F	(Printed or typed)	
	Address		
	BOCA RATON, FL 33431		
	City, S	State & Zip	
Daytime	Telephone number (321) 508-4005		
	john@emcillc.com		
E	-mail address: (to be used for future a	unnual report notification)	

### EXECUTIVE MANAGEMENT & CONSULTANTS, INTERNATIONAL, LLC.

email.john@emcillc.com

www.emcille.com

Audits: AMSTARDAM BELGIUM, GHANA, LONDON, PARIS, MADRID SPAIN, SOUTH AFRICA, POLAND

John P. Holder, M.B.A.

CERTIFIED PUBLIC ACCOUNTANTS

E Mail: info@emcillc.com

March 26, 2020

**OVERNIGHT EXPRESS** 

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

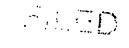
**RE: CORPORATION** 

Dear Sir or Madam:

Enclosed, please find a complete and fully executed Articles of Incorporation, as well as a check in the amount of Eighty-Seven Dollars and 50/100 Cents (\$87.50), as payment for filing fees, for your review and records. Following the filing of this corporation, please provide a Certified Copy and Certificate of Status, for our records. If you have any questions, or if any additional information is required, please call me.

Sincerely.

John Holder



2021 MAR 17 AR S: 38

Far

MARGARITAS V & P, INC.

SECRETARI, OF STATE TALLAHASSEE, FL

Article 1.

The name of the corporation is: MARGARITAS VSP, INC.

Article II.

The principal place of business of this corporation shall be: 418 BEAUREGARD AVE PALM BAY FL 32907

#### Article III

The purpose for which the corporation is organized is:

A FULL SERVICES MEXICAN RESTAURANTL, BUSINESS RELATED TO THE PRODUCTION OF DRY PRODUCTION PRACTICE OF THE LAW, UNDER CHAPTER 607, FLORIDA STATUE.

#### **POWERS**

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

a. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTER AT PLEASURE, AND TO USE THE SAME BY CASUING IT. EMAIL OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.

#### Article IV.

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

#### Article V.

COMMENCEMENT OF CORPORATER EXISTENCE

Term of Existence: THIS CORPORATION SHALL COMMENCE EXISTENCE UPON FILING OF THESE ARTICLES. AND SHALL HAVE PERPERTUAL EXISTENCE.

#### Article VI.

The registered agent shall be Doasheena Sullivan and the initial registered office shall be at

2255 GLADES ROAD BOCA RATON, FL 33431

#### Article VII.

Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title

Name

Address

President/Treasurer

Joanie E. Velazquez

418 Beauregard Ave Palm Bay, FL 32907

Article III.

The incorporator of this corporation is JOANIE E. VELAZQUEZ whose address

418 Beauregard Ave Palm Bay, FL 32907

Incorporator

# Registered Agent / Registered Office

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation is: John Holder
- 2. The name and address of the registered agent and office is 2255 GLADES ROAD BOCA RATON, FL 33431

Signature

(corporate officer)

Title: President

Date: 03/2/2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MAY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

IGNATURE DANIE E VELAZOUEZ

DATE: 03/26/2021