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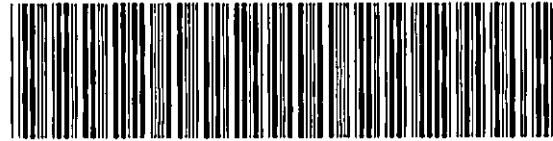
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TALLAHASSEE, FL 32399

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TALLAHASSEE, FL

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COVER LETTER

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

LOS AGAVES II, INC.
SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

a \$70.00 a \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75a \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of Status
ADDITIONAL COPY REQUIRED

FROM.

Name (Printed or typed)

C/o John Holder , 2255 GLADES ROAD

Address

BOCA RATON, FL 33431

City, State & Zip

Daytime Telephone number (321) 508-4005

john@emcille.com

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

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For
LOS AGAVES II, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

Article I.

The name of the corporation is: LOS AGAVES II, INC.

Article II.

The principal place of business of this corporation shall be:
1179 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411

Article III

The purpose for which the corporation is organized is:
A FULL SERVICES MEXICAN RESTAURANT, BUSINESS RELATED TO THE PRODUCTION OF DRY GOODS, UNDER CHAPTER 607,
FLORIDA STATUTE.

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 CAUSING 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 CORPORATE EXISTENCE

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

Article VI.

The registered agent shall be JOHN HOLDER and the initial registered office shall be at

2255 GLADES ROAD SUITE 324A/63 BOCA RATON, FL 33431

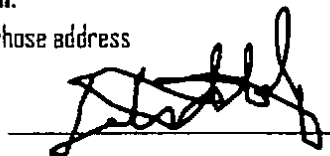
Article VII.

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 provided 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	FRENANDO M. CHAPMAN	71 SPARROW DRIVE ROYAL PALM BEACH FL 33411
VICE PRESIDENT	MARIA JESUS CHAPMAN	71 SPARROW DRIVE ROYAL PALM BEACH FL 33411

Article III.

The incorporator of this corporation is FRENANDO M. CHAPMAN whose address
71 SPARROW DRIVE ROYAL PALM BEACH FL 33411



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.

1. The name of the corporation is: LOS AGAVES II, INC.
2. The name and address of the registered agent and office is 2255 GLADES ROAD BOCA RATON, FL 33431

Signature

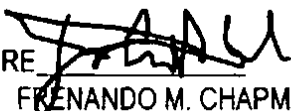

(corporate officer)

Title: President

Date: 04/12/2021

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


FERNANDO M. CHAPMAN

DATE: 04/12/2021

SECRETARY OF STATE
TALLAHASSEE, FL

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