

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P22000007267

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000043981 3)))



H220000439813ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AT PLUS CORP
Account Number : I20140000060
Phone : (305)406-3800
Fax Number : (305)406-3999

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
54 ST GROCERIES INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. SCOTT

FEB 03 2022

COVER LETTER

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

SUBJECT: 54 ST GROCERIES INC
(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: DAIANA AMADOR
Name (Printed or typed)

8180 NW 36 ST Suite 406
Address

Doral FL 33166
City, State & Zip

305 406 3800
Daytime Telephone number

ATPLUS8180@OUTLOOK.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: 54 ST GROCERIES INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1080 NW 54 TH ST
Miami FL 33127

1080 NW 54 TH ST
Miami FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any And ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCELINO Vega, Resident - Name and Title: _____

Address 1080 NW 54 TH ST Address: _____
Miami FL 33127

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

22 FEB -2 PM 12:43

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: MARCELO VEGA
Address: 1080 NW 54TH ST
MIAMI FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARCELO VEGA
Address: 1080 NW 54TH ST
MIAMI FL 33127

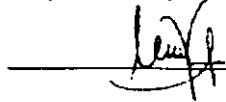
ARTICLE VIII EFFECTIVE DATE:

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

02/02/2022
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

02/02/2022
Date

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **MARCELINO VEGA**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **54 ST GROCERIES INC**, a Florida corporation to be filed with the Florida Department of State on or about **February 02, 2022**.
2. The undersigned hereby consents to and authorizes the use by **54 ST GROCERIES INC**, of the name **54 ST GROCERIES INC**
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.


MARCELINO VEGA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, **MARCELINO VEGA**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this **02** day of **February 2022**.


Notary Public Signature

