

7/19/22, 2:47 PM

P22000057513

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H22000244808 3)))



H220002448083ABC/

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 19 AM 9:53

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
LOPEZ FOOD GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2022 JUL 19 PM 3:21

Electronic Filing Menu

Corporate Filing Menu

Help **D. O'KEEFE**

JUL 20 2022

ARTICLES OF INCORPORATION
OF
LOPEZ FOOD GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **LOPEZ FOOD GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 100 Kings Point Drive, Ste 419, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 19 AM 9:53

FILED

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Daniel Lopez Fuentes, 100 Kings Point Drive, Ste 419, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS AND OFFICERS

The name and address of the incorporator and officer to these Articles of Incorporation is:

(P)
Daniel Lopez Fuentes
100 Kings Point Drive, Ste 419
Sunny Isles Beach, FL 33160

The undersigned incorporator and officer has executed these Articles of Incorporation this 12th day of July, 2022.

Daniel Lopez Fuentes
Daniel Lopez Fuentes
100 Kings Point Drive, Ste 419
Sunny Isles Beach, FL 33160

FILED
2022 JUL 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is **LOPEZ FOOD GROUP, INC.**
2. The name and address of the registered agent and office is:

Daniel Lopez Fuentes
100 Kings Point Drive, Ste 419
Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.

Daniel Lopez Fuentes
Daniel Lopez Fuentes

7/12/2022
July 12, 2022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 19 AM 9:53

FILED