

P230000043317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

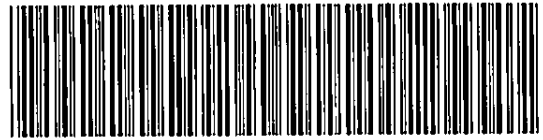
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SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY 17 PM 4:38

FILED

May 9, 2023

Florida Department of State

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

Dear Sirs,

As owner of the following two entities, I would like to release my rights to use the name Amigos Cafe LLC (L22000414929) and Amigo's Cafe Inc (P93000041388). This is to allow me to apply for a new document number using that name.

I have enclosed the application for the new document number and the appropriate fees.

Thank you for help in this request.

Yours truly,

Ramiro Hierena



President -Amigo's Cafe Inc.

Managing Member -Amigos Cafe LLC

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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

SUBJECT: Amigos Cafe 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: Ramiro Llereng
Name (Printed or typed)

11263 Tamiami Trail East Unit F
Address

Naples, FL 34113
City, State & Zip

239-777-9643
Daytime Telephone number

Amigos21@comcast.net
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: Amigos Cafe Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

11263 Tamiami Trail E
Unit F
Naples, FL 34113

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All business as legally allowed
Specifically, Restaurant services

ARTICLE IV SHARES

The number of shares of stock is: 100 shares common

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TALLAHASSEE, FL

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Ramiro Llerena Pres</u>	Name and Title:	<u>Marta Llerena - V.P.</u>
Address	<u>11263 Tamiami Trail E</u>	Address:	<u>11263 Tamiami Trail E</u>
	<u>Unit F</u>		<u>Unit F</u>
	<u>Naples, FL 34113</u>		<u>Naples, FL 34113</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

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: Ramiro Llerena

Address: 11263 Tamiami Trail East Unit F
Naples, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ramiro Llerena

Address: 11263 Tamiami Trail East Unit F
Naples, FL 34113

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TALLAHASSEE, FL

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

[Signature]

Required Signature/Registered Agent

5/9/23

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.

[Signature]

Required Signature/Incorporator

5/9/23

Date