

Florida Department of State

Division of Corporations

P24000054777

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.

(((H24000282126 3)))



H240002821263ABC.

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
CHICKEN HOUSE NO. 5, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2024 AUG 23 PM 4:52

CORPORATIONS
DIVISION
OFFICE

Electronic Filing Menu

Corporate Filing Menu

Help

24 AUG 23 PM 4:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CHICKEN HOUSE NO. 5, INC.

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

ARTICLE I NAME

The name of this corporation shall be:

CHICKEN HOUSE NO. 5, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address of this corporation shall be:

580 La Villa Drive
Miami Springs, Florida 33166

The mailing address of business of this corporation shall be:

3064 Military Trail
West Palm Beach, Florida 33409

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

NAME

ADDRESS

Altagracia Escobar
President

580 La Villa Drive,
Miami Springs, Florida 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 AUG 23 PM 4:16

Bethsaida Mejia
Vice President

580 La Villa Drive,
Miami Springs, Florida 33166

Eduardo Escobar
Vice President

580 La Villa Drive,
Miami Springs, Florida 33166

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Juan C. Valdes, Esq.
850 NW 42nd Avenue
Suite 305
Miami, Florida 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Altagracia Escobar
580 La Villa Drive
Miami Springs, Florida 33166

The undersigned has executed these Articles of Incorporation this 21 day of August, 2024.



Altagracia Escobar, Incorporator

CERTIFICATE OF DESIGNATION
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 registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CHICKEN HOUSE NO. 5, INC

2. The name and address of the registered agent and office is:

Juan C. Valdes, Esq.
850 NW 42nd Avenue
Suite 205
Miami, Florida 33126



Resident Agent

Date: 8/21/24

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.



Resident Agent

24 AUG 23 PM 4:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS