

P 9700021029

FROM: Emitanio Ozuna
12402 Spicer Pl, Apt
Tampa, FL 33612

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hermanos Ozuna, Inc. 000002091630--0
(Corporation Name) (Document #) -02/19/97--01028--001
****122.50 ****122.50
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR -7 AM 11:07
TALLAHASSEE, FLORIDA

W97-4337
PH
2/21/97 PH 3/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

EMITANIO OZUNA
12402 SPICER PL, APT C
TAMPA, FL 33612

SUBJECT: HERMANOS OZUNA, INC.
Ref. Number: W97000004337

We have received your document for HERMANOS OZUNA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00009498

EMITANIO OZUNA
12402 SPICER PL, APT C
TAMPA, FL 33612

March 3, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

ATTN: Pamela Hall, Document Specialist

RE: HERMANOS OZUNA, INC; REF # W97000004337

Dear Ms. Hall:

This letter is written in response to your letter number 297A00009498 following to your receipt of the Articles of Incorporation of Hermanos Ozuna, Inc and your request for an English translation for the proposed entity's name.

Please be advised the English translation to the name "HERMANOS OZUNA, INC" is that of OZUNA BROTHERS, INC.

I am therefore, returning the two original sets of the foregoing Articles of Incorporation for your processing.

Please advise should you need any additional information in these regards.

Sincerely,

Emitanio Ozuna

Emitanio Ozuna
Registered Agent

**ARTICLES OF INCORPORATION
OF
HERMANOS OZUNA, INC.**

FILED
97 MAR -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of the corporation shall be Hermanos Ozuna, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is grocery store and meat market, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 50,000 shares of common stock, \$1.00 par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business is not less than THIRTY THOUSAND DOLLARS 00/110 (\$30,000.00).

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 12402 SPICER PLACE, APT C, TAMPA, FLORIDA, 33612. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII

Directors

This corporation shall have not less than Four (4) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

Members of First Board of Directors

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Fausto Ozuna	12402 Spicer Pl, Apt C Tampa, Fla 33612
Jose M Ozuna	12402 Spicer Pl, Apt C Tampa, Fl 33612
Apolinar C. Ozuna	12402 Spicer Pl, Apt C Tampa, Fl 33612
Emiliano Ozuna Emitanio	12402 Spicer Pl, Apt C Tampa, Fl 33612

ARTICLE IX

Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of stock shares which they agree to take, and the value of consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Fausto Ozuna	12402 Spicer Place Tampa, Fla 33612	6,666.33	\$ 6,666.33
Jose E. Ozuna	12402 Spicer Place Tampa, Fla 33612	6,666.33	\$ 6,666.33
Apolinar C. Ozuna	12402 Spicer Place Tampa, Fla 33612	6,666.33	\$ 6,666.33
Emiliano Ozuna Emitanio	12402 Spicer Place Tampa, Fla 33612	10,000	\$10,000.00

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ARTICLE X

Preemptive Rights

97 MAR -7 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Registered Agent

The initial designation of the registered office of this corporation shall be 12402 Spicer Place, Apt C, Tampa, Florida, 33612 and the registered agent shall be ^{Emitanio}~~Emiliano~~ Ozuna. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Emitanio Ozuna
EMITANIO ~~EMITIANO~~ OZUNA
REGISTERED AGENT

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We the Subscribers above named have hereunto set our hands and seals this 13th day of February, 1997.

Fausto Ozuna
SUBSCRIBER- FAUSTO OZUNA

Jose M. Ozuna
SUBSCRIBER- JOSE M. OZUNA

Apolinar C. Ozuna
SUBSCRIBER- APOLINAR C. OZUNA

Emitanio Ozuna
SUBSCRIBER- ~~EMITIANO~~ OZUNA
EMITANIO

(SEE NEXT PAGE FOR NOTARIZATION)

STATE OF FLORIDA)
 S.S.
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY, that on this day, before, me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared FAUSTO OZUNA, JOSE E. OZUNA, APOLINAR C. OZUNA, AND EMITIANO OZUNA, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation as their voluntary act and deed. I further certify that FAUSTO OZUNA, JOSE MERARIDO OZUNA, Apolinar Cornelio OZUNA, and EMITIANO OZUNA produced FL Drivers License and Resident Alien, ID# FL DL 0250-240-57-467-0. ID# FL DL #0250 423-66-121-0, ID# Res Alien A40515265, and ID# Res Alien A38925639 respectively as identification and who did not take an oath.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State aforesaid, this 13th day of February, 1997.

Aura E. Cuadra
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

