

P1500004171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

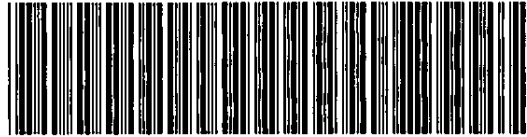
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TALLAHASSEE, FLORIDA

JOHN F. COOK, P.A.

JOHN F. COOK, ESQ.

Attorney at Law

2033 WOOD STREET
SUITE 118
SARASOTA, FL 34237
Phone (941) 906-1560
Fax (941) 906-1580
E-mail: cook@ij.net

January 14, 2015

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: La Abejita Latin Market, Inc.
Document #P01000067922 - Dissolution
and Incorporation of Successor
Our File No. CY01-6122

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for La Abejita Latin Market, Inc. (Document #P01000067922) and the original and one copy of Articles of Incorporation for the new corporation with the same name. Please note language in the dissolution transferring use of the existing name to Lola Yengle, the incorporator of the newly formed entity.

Also enclosed is this firm's check in the amount of \$105.00, representing the dissolution fee of \$35.00 and the incorporation filing fee of \$70.00.

Should you have any questions, please do not hesitate to call me.

Very truly yours,



John F. Cook
JFC/mc
Enclosures

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: LA ABEJITA LATIN MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2870 Ringling Boulevard

(same)

Sarasota, Florida 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful use

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lola Yengle, President/Director

Name and Title: _____

Address: 1028 Marlin Lakes Circle

Address: _____

Apartment #1017

Sarasota, FL 34232

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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TALLAHASSEE FLORIDA

(cont.)

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: ~~JFC~~ JOHN F. COOK, ESQ.

Address: 1033 WOOD STREET, SUITE 118
SARASOTA, FL 34237

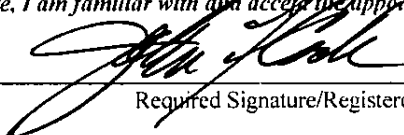
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: LOLA S. YENGLE

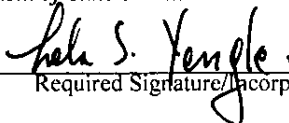
Address: 1028 MARLIN LAKES CIR. Apt. 1017
SARASOTA, FL 34232

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

1-13-15
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

1-13-15
Date

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