

P99000027702

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- BAYANIHAN VENTURES, INC.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 25 PM 3:36

FILED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002818838--3

-03/26/99--01001--006

*****70.00 *****70.00

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 MAR 25 PM 3:13

Examiner's Initials

T. SMITH MAR 25 1999

**ARTICLES OF INCORPORATION
OF
BAYANIHAN VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Bayanihan Ventures, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a restaurant to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 100 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Hundred Dollars (\$100.00).

ARTICLE V

The street address of the corporation's initial registered office is 1408 Inverness Road, Lynn Haven Florida 32444. The name of the corporation's initial registered agent at such address is CAROLYN LOPEZ. The street address of the

corporation's principal office is 1408 Inverness Road, Lynn Haven Florida 32444.

The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than One Hundred Dollars (\$100.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than six (6).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

ERIC LIAO, 1408 Inverness Rd, Lynn Haven FL 32444
ANGELINA NICOLAS, 1408 Inverness Rd, Lynn Haven FL 32444
JOSEPH ABRENICA, 2822 Woodmere Dr, Panama City FL 32405
CHARLIE ABRENICA, 2822 Woodmere Dr, Panama City FL 32405
JENNIFER PADILLA, 2822 Woodmere Dr, Panama City FL 32405
CAROLYN LOPEZ, 1408 Inverness Rd, Lynn Haven FL 32444

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

CAROLYN LOPEZ, 1408 Inverness Rd, Lynn Haven FL 32444

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 24th day of March, 1999.



CAROLYN LOPEZ

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th day of March, 1999 by CAROLYN LOPEZ, who is personally known to me or who has produced America Drivers License (type of identification) as identification and who did take an oath.



Signature of Notary Public

Printed Name of Notary Public

Commission No.

My Commission Expires



AMY P. FRANKLIN
MY COMMISSION # CC484337 EXPIRES
November 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: that Bayanihan Ventures, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named CAROLYN LOPEZ located at 1408 Iverness Road, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

3/24/99
Dated

[Signature]
CAROLYN LOPEZ

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]
CAROLYN LOPEZ

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared CAROLYN LOPEZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same and an oath was taken.

(Check one:)

- Said person is personally known to me.
 - Said person provided me the following type of identification Florida Drivers License.
- Witness my hand and official seal in the County and State last aforesaid this 24th day of March, 1999.

[Signature]
Notary Signature

Printed Name
My Commission Expires:
My Commission Number:



AMY P. FRANKLI
MY COMMISSION # CC484337 EXPIRES
November 17, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED