

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
00 MAY 22 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. U & B OF MIAMI, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 MAY 22 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/22/00--01024--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**U & B OF MIAMI, INC.**

We, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: **U & B OF MIAMI, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at: El Tinajero Restaurant, Ponciana Plaza, 1254-58 W. 44th Place, Hialeah, Florida 33012.

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The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That U & B OF MIAMI, INC., , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade , has named:

JOSE F. BELLO  
El Tinajero Restaurant  
1254-58 W. 44th Place  
Hialeah, Florida 33012

as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

#### ARTICLE VIII- DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

Jose F. Bello  
11161 N.W. 71th Street  
Miami, Florida 33178

Director,  
Treasurer  
Registered Agent

Gloria E. Merino  
11161 N.W. 71th Street  
Miami, Florida 33178

Director  
President

Delia R. Urdaneta  
10849 N.W. 73 Terrace  
Miami, Florida 33178

Director  
Vice-President

Leonardo Urdaneta  
10849 N.W. 73 Terrace  
Miami, Florida 33178

Director  
Secretary

#### ARTICLE X- INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation are:

Jose F. Bello  
Gloria E. Merino  
Delia R. Urdaneta  
Leonardo Urdaneta

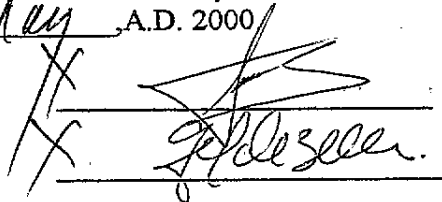
#### ARTICLE XI- EFFECTIVE DATE



These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### 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 a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of May, A.D. 2000.

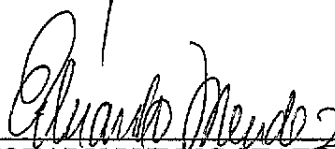
  
\_\_\_\_\_  
Jose F. Bello

X   
 X 


STATE OF FLORIDA )  
 )  
 COUNTY OF DADE )

Before me, the undersigned Notary Public, personally appeared Jose F. Bello, Gloria E. Merino, Delia R. Urdaneta and Leonardo Urdaneta, be well known and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed and produced the following as identification : Florida Driver Licenses

Witness my hand and official seal in the County and State named above  
 this 17th day of May, 2000.

  
 NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

 Eduardo Mendez  
 My Commission CC861746  
 Expires September 16, 2003

This document was prepared by:  
 Eduardo Mendez, Esquire  
 10920 W. Flagler Street  
 Suite 205  
 Miami, Florida 33174  
 Tel: (305) 553-8676  
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