

P0000059695

TRANSMITTAL LETTER

FILED  
00 JUN 14 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003289746-8  
-06/14/00-01108-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ESTILO CAMPO RESTAURANTE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Carlos R. Castiglia  
Name (Printed or typed)  
16151 SW 83rd Street  
Address  
Miami, FL 33193  
City, State & Zip  
(305) 380-1843  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*W-15166*  
*PH 6/20/00*

**ARTICLES OF INCORPORATION  
OF  
ESTILO CAMPO RESTAURANTE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be "ESTILO CAMPO RESTAURANTE, INC."

**ARTICLE II: PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The amount of capital stock authorized shall be SEVEN HUNDRED FIFTY (750) SHARES, all of which shall have a par value of ONE DOLLAR (\$1.00)-. The amount of capital stock with which the corporation will begin business is SEVEN HUNDRED DOLLARS (\$750.00).

**ARTICLE IV: DURATION**

The corporation shall have perpetual existence.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the Florida Business Corporation Act, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and street address of the registered agent and office of the corporation will be Carlos R. Castiglia, 16151 SW 83rd Street, Miami, FL 33193.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The directors of this corporation shall number of at least one (1) but no more than nine (9).

The name and street address of the members of the first Board of Directors, who shall hold office until the first meeting of the stockholders, is as follows:

N A M E	A D D R E S S	
Carlos R. Castiglia	16151 SW 83rd Street Miami, FL 33193	President
Hector H. Verdun	16151 SW 83rd Street Miami, FL 33193	Secretary
Claudio O. Romero	16151 SW 83rd Street Miami, FL 33193	Director

**ARTICLE VII: INCORPORATORS**

The name and street address of the subscribers of this Certificate of Incorporation and a Statement of the number of shares of stock and the value of the consideration therefore which the subscribers agree to take are as follows:

NAME	ADDRESS	SHARES	VALUE
Carlos R. Castiglia	16151 SW 83rd Street Miami, FL 33193	250	\$250
Hector H. Verdun	16151 SW 83rd Street Miami, FL 33193	250	\$250
Claudio O. Romero	16151 SW 83rd Street Miami, FL 33193	250	\$250

**ARTICLE VIII: REQUIREMENTS FOR THE DIRECTORS**

It shall not be necessary for a Director to own or hold any of the capital stock of the corporation.

**ARTICLE IX: INDEMNIFICATION**

Insofar as the same is not contrary to the laws of the State of Florida, in case the corporation enters in contracts or transacts business with one or more of its directors, or with any firm in which one or more of its directors are members, or with any association or other corporation of which one or more of its directors are directors or officers, such contract or transaction shall not be invalid or in any way affected by the fact that such director or directors were or may be adversely interested therein, even though the vote of the director or directors having such adverse interest shall have been necessary to obligate the corporation upon such contract or transaction, and even though the fact of such adverse interest may not have been disclosed prior to the time when the corporation becomes obligated thereon, no such director or directors shall be liable to the corporation or to any stockholder or creditor thereof by reason of any such contract or transaction, nor shall such director or directors be accountable for any gain or profit realized thereon. This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or if any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI: PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is:

16151 SW 83rd Street  
Miami, FL 33193

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the Florida Business Corporation Act, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is "ESTILO CAMPO RESTAURANTE, INC."

**CARLOS R. CASTIGLIA**  
16151 SW 83rd Street  
Miami, FL 33193

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and accept to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



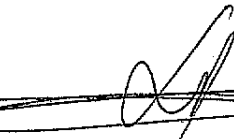
Carlos R. Castiglia  
Registered Agent  
Date: June 12, 2000



Carlos R. Castiglia  
Incorporator  
Date: June 12, 2000



Hector H. Verdun  
Incorporator  
Date: June 12, 2000



Claudio O. Romero  
Incorporator  
Date: June 12, 2000