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Requester's Name

Address

City/State/Zip

Phone #

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-10/02/00--01135--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CO

Alex C. RODRIGUEZ  
1459 Robbia Ave.  
Coral Gables FLA. 33146

MBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
00 OCT - 2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

10/4  
gk

**CERTIFICATE OF INCORPORATION**

**OF**

**ARGO MANAGEMENT INC.**

The undersigned subscriber of this Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE ONE**

**NAME**

The name of this business corporation shall be:

**ARGO MANAGEMENT INC.**

**ARTICLE TWO**

**NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted is as follows:

Management of fast food restaurants

To contract debts and borrow money, issue and sell or pledge bond, debentures notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payments of corporate property indebtedness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the Laws of the State of Florida. The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE

**FILED**  
00 OCT -2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE FOUR**

### **CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is:

**FIFTY SHARES**

- C. Par Value: Each share of common stock shall have a par value of:

**TEN DOLLARS (\$10.00)**

- D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labor or service rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.
- H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of common stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporation debts and obligations.

## **ARTICLE FIVE**

### **MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

## **ARTICLE SIX**

### **ADDRESS**

This initial post office address of the principal office of this corporation in the State of Florida is:

1459 Robbia Avenue, Dade County, Coral Gables, Florida 33146

## **ARTICLE SEVEN**

### **NUMBER OF DIRECTORS**

This corporation shall have two directors initially although the number of directors may be increased or diminished from time to time by the stockholders, but shall never be less than one (1).

## **ARTICLE EIGHT**

### **FIRST BOARD OF DIRECTORS**

The names and post office addresses of the first Board of Directors are:

**DIRECTOR-PRESIDENT:** Alex C. Rodriguez  
1459 Robbia Avenue  
Coral Gables, Florida 33146

**DIRECTOR-SECRETARY/TREASURER:** Isabel V. Rodriguez  
1459 Robbia Avenue  
Coral Gables, Florida 33146

## **ARTICLE NINE**

### **SUBSCRIBER ADDRESS**

The post office address of the subscriber of these Articles of Incorporation is:

Alex C. Rodriguez, 1459 Robbia Avenue, Coral Gables, Florida 33146

**ARTICLE TEN**

**CAPITAL**

The numbers of shares of stock they agree to take and the value of the consideration thereof is:

Alex C. Rodriguez.....\$500.00.....50 Shares

**ARTICLE ELEVEN**

**AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

**ARTICLE TWELVE**

**RESIDENT AGENT**

The resident agent of this corporation is:

Alex C. Rodriguez

The corporation may change its resident agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the Laws of the State of Florida.

DATE: 9/25/00

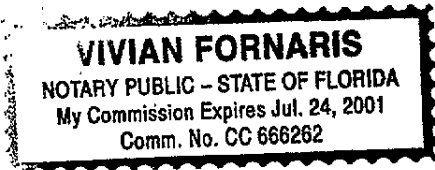
Alex C. Rodriguez  
Alex C. Rodriguez

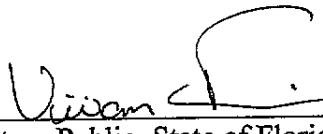
**STATE OF FLORIDA**

**COUNTY OF DADE**

BEFORE ME, the undersigned authority, personally appeared ALEX C. RODRIGUEZ, to me well known and known to me to be the individual described herein, and who executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at  
Miami, Dade County, Florida, this 25 day of SEPT 2000.



  
Notary Public, State of Florida, At Large

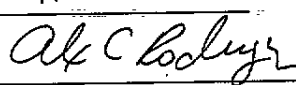
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS.**

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

ARGO MANAGEMENT INC. desiring to organize under the Laws of the State of  
Florida, with its principal office indicated in the Articles of Incorporation, at the City of  
Coral Gables, County of Dade, State of Florida, has named:

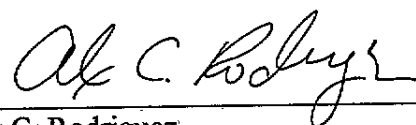
Alex C. Rodriguez  
1459 Robbia Avenue  
Coral Gables, Florida 33146

As its agent to accept service of process within this State.

DATE: 9/25/00  
  
Alex C. Rodriguez

**FILED**  
00 OCT -2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATE 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.

  
Alex C. Rodriguez