

P00000107101

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060135 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 NOV 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PENEQUE RESTAURANT CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

350)487-6013

11/16/00 10:21 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

FAS-T

SUBJECT: PENEQUE RESTAURANT CORP
REF: W00000027270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000060135
Letter Number: 900A00058980

FILED
00 NOV 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PENEQUE RESTAURANT CORP

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PENEQUE RESTAURANT CORP

The principal place of business of this corporation shall be:

1932 W. 60 St Hialeah Fl 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 1.00 per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YANNI SANCHEZ
9911 W Okeechobee Rd Apt 208
Hialeah Fl 33016

MORAIMA RODRIGUEZ
9911 W Okeechobee Rd Apt 208
Hialeah Fl 33016

ARTICLE VI INCORPORATOR(S)

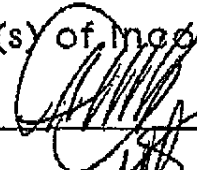

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

YANNI SANCHEZ
9911 W Okeechobee Rd Apt 208
Hialeah Fl 33016

MORAIMA RODRIGUEZ
9911 W Okeechobee Rd Apt 208
Hialeah Fl 33016

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 15 day of NOVEMBER 2000

Signature(s) of Incorporator(s)

x 
x 

H00000060135 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PENEQUE RESTAURANT CORP

2. The name and address of the registered agent and office is:

YANNI SANCHEZ 9911 W Okeechobee Rd Apt 208

(P.O. BOX NOT ACCEPTABLE)

Hialeah Fl 33016

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE NOVEMBER 15, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE NOVEMBER 15, 2000

FILED
00 NOV 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000060135 1