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TRANSMITTAL LETTER

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

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-11/17/00--01094--004
*****87.50 *****87.50

SUBJECT: LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, 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: JUAN RAMIREZ

Name (Printed or typed)

121 E. MARION AVE., UNIT 1122

Address

punta gorda, FL 33950-3635

City, State & Zip

1-941-235-3642

Daytime Telephone number

FILED
00 NOV 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB 11-10

ARTICLES OF INCORPORATION
OF
LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, INC.

FILED
00 NOV 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

JUAN RAMIREZ
121 E. MARION AVE., UNIT 1122
PUNTA GORDA, FL 33950-3635

The initial registered Agent at this office is JUAN RAMIREZ.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

JUAN RAMIREZ
121 E. MARION AVE., UNIT 1122
PUNTA GORDA, FL 33950-3635

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:


JUAN RAMIREZ
121 E. MARION AVE., UNIT 1122
PUNTA GORDA, FL 33950-3635

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



JUAN RAMIREZ
121 E. MARION AVE., UNIT 1122
PUNTA GORDA, FL 33950-3635

The undersigned incorporators have executed these Articles of Incorporation this 15th day of Nov. 2000.


JUAN RAMIREZ

STATE OF FLORIDA - COUNTY OF Charlotte
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 15th day of Nov., 2000.


NOTARY PUBLIC - STATE OF FLORIDA

