

POI 000004527

Panaderia La Mexicana and Restaurant, Inc.
527 Orange Blossom Trail
Apopka, FL 32703

FILED

01 JAN -8 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PANADERIA LA Mexicana and Restaurant, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500003528555--5
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4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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ARTICLES OF INCORPORATION
OF
PANADERIA LA MEXICANA AND RESTAURANT, INC.

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:
PANADERIA LA MEXICANA AND RESTAURANT, INC.
The principal place of business of this corporation shall be:
527 ORANGE BLOSSOM TRAIL, APOPKA, FLORIDA 32703

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
ALEJANDRINO HONORATO 1109 LISA LANE, APOPKA, FL 32703
AGUSTIN HONORATO 1235 PLEASANTVIEW DR., APOPKA, FL 32703
CATALINO HONORATO 1112 DAIMLER DR., APOPKA, FL 32712

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

ALEJANDRINO HONORATO 1109 LISA LANE, APOPKA, FL 32703

AGUSTIN HONORATO 1235 PLEASANTVIEW DR., APOPKA, FL 32703

CATALINO HONORATO 1112 DAIMLER DR., APOPKA, FL 32712

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 18th day of December, 2000.

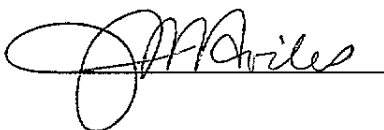
Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 18th day of December by ALEJANDRINO HONORATO 1109 LISA LANE, APOPKA, FL 32703; AGUSTIN HONORATO 1235 PLEASANTVIEW DR., APOPKA, FL 32703; CATALINO HONORATO 1112 DAIMLER DR., APOPKA, FL 32712 Incorporator(s) of PANADERIA LA MEXICANA AND RESTAURANT the newly formed corporation.

Notary Public



JOYLYNNE M. AVILES
Notary Public, State of Florida
My comm. exp. Oct. 31, 2003
Comm. No. CC928430

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TALLAHASSEE, FLORIDA

**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.

The name of the corporation is: PANADERIA LA MEXICANA AND RESTAURANT, INC.

The name and address of the registered agent in office is: ALEJANDRINO HONORATO 1109
LISA LANE, APOPKA, FL 32703

Signature


President

DECEMBER 18TH, 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



DECEMBER 18TH, 2000