

PO1000005397

TRANSMITTAL LETTER

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-12/20/00--01035--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT:

Diaz, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 78.75/100.

FROM:

KPS  
Name (printed or typed)

4290 10th Ave. N. #103  
Address

Lake Worth, FL 33461  
City, State, & Zip

(561) 434-9111  
Telephone Number

001 JUN112 AM10:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

FILED

Note: Please provide the original and one copy of the Articles.

Feb 1/16

(1)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 29, 2000

KPS  
4290 10TH AVE N #103  
LAKE WORTH, FL 33461

SUBJECT: DIAZ, INC.  
Ref. Number: W00000030349

We have received your document for DIAZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 300A00064881

# ARTICLES OF INCORPORATION

OF

FELIPE DIAZ, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of this Corporation shall be ~~DIAZ, INC.~~  
Felipe Diaz, Inc.

## ARTICLE II

### DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

## ARTICLE III

### GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to operate a restaurant.

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01 JAN 12 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty Percent to be owned by Felipe Diaz, the President. Twenty five percent to be owned by the VicePresident, Juana Diaz and twenty five percent to be owned by the Treasurer, Josefina Diaz.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 1962 Lake Worth Road, Lake Worth, Fl. 33461 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Felipe Diaz(President)** 7149 Glenwood Drive, Lantana, Fl. 33461  
**Juana Diaz (Vice-President)** 7149 Glenwood Drive, Lantana, Fl. 33461  
**Josefina Diaz (Treasurer)** 461 Waseca Drive, Lantana, Fl. 33462

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:

**Felipe Diaz**  
7149 Glenwood Drive  
Lantana, Fl. 33461

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Felipe Diaz**  
7149 Glenwood Drive  
Lantana, Fl. 33461

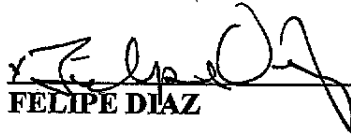
**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 5<sup>th</sup> day of November, 2000.

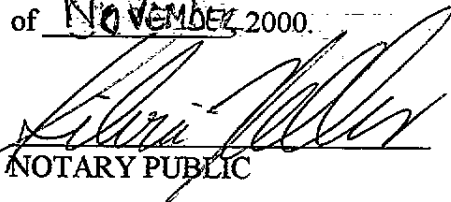
  
FELIPE DIAZ

STATE OF FLORIDA )

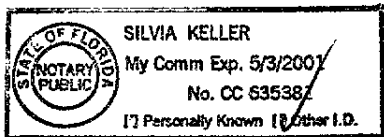
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared FELIPE DIAZ, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 5<sup>th</sup> day of November, 2000.

  
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ~~DIAZ, INC~~ *Felipe Diaz, Inc*
2. The name and address of the registered agent and office is:

**FELIPE DIAZ**  
**7149 Glenwood Drive**  
**Lantana, Fl. 33461**

I HAVE 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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



FELIPE DIAZ/ REGISTERED AGENT

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01 JAN 12 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA