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June 27, 2001

**FILED**  
01 JUN 27 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Havana Restaurant of Palm Coast, Inc.

**P01000063759**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 27 AM 10:16  
NOT FILED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

600004447376--1

-06/27/01--01024--013

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J. BRYAN JUN 27 2001

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ARTICLES OF INCORPORATION  
OF  
HAVANA RESTAURANT OF PALM COAST, INC.  
A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this corporation is: HAVANA RESTAURANT OF PALM COAST, INC.

ARTICLE 2  
DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3  
GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4  
SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5  
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1475 Palm Coast Parkway, N.W., Suite 101, Palm Coast, FL 32137. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6  
DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Carmen Gutierrez  
3 Cypress Branch Way  
Suite 108E  
Palm Coast, FL 32164

Jesus Piedrahita  
6 Bunnell Place  
Palm Coast, FL 32164

The number of directors may be changed from time to time in accordance with the bylaws.

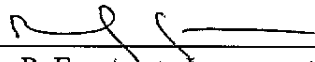
ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

John P. Ferguson  
150 Magnolia Avenue  
Daytona Beach, FL 32114

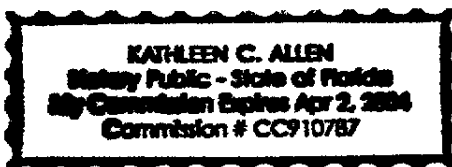
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 25<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
John P. Ferguson, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of June, 2001, by John P. Ferguson, who is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:



Sign: Kathleen C. Allen  
Print: Kathleen C. Allen

State of Florida At Large  
(Seal)

My Commission Expires:


Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, HAVANA RESTAURANT OF PALM COAST, INC., hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


HAVANA RESTAURANT OF PALM COAST,  
INC.

By:   
John P. Ferguson, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of HAVANA RESTAURANT OF PALM COAST, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:   
John P. Ferguson, Vice President

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