

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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MI Ranchito of LA BELLE, Inc.

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TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 AUG - 8 AM 10:27
DIVISION OF CORPORATION

Signature

Requested by: *KC*

Name

Date *8/8*

Time

3 Walk-In

Will Pick Up

8/8

**ARTICLES OF INCORPORATION
OF
MI RANCHITO OF LA BELLE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be MI RANCHITO OF LA BELLE, INC.

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 48 S. Industrial Road, LaBelle, FL 33935.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Sandra Reyes, 62780 Frontier Circle, LaBelle, FL 33935.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida nor shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Sandra Reyes	62780 Frontiér Circle, LaBelle, FL 33935
Santiago Reyes	62780 Frontier Circle, LaBelle, FL 33935

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Sandra Reyes	62780 Frontier Circle, LaBelle, FL 33935
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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August, 2001.


Sandra Reyes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MI RANCHITO OF LA BELLE, INC., at the place designated in the Articles of Incorporation, Sandra Reyes, 62780 Frontier Circle, LaBelle, FL 33935, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 7, 2001


Sandra Reyes

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TALLAHASSEE, FLORIDA