

OFFICE USE ONLY (Document #)

# FD1000099152

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004631280--7

-10/11/01--01033--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. FRITANGA-TORTILLERIA II CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 OCT 11 AM 10:53  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
AND  
OCT 11 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
23626  
00558

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2001

LAZARUS

MIAMI, FL

SUBJECT: FRITANGA TORTILLERIA II CORP.  
Ref. Number: W01000023626

We have received your document for FRITANGA TORTILLERIA II CORP..  
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 401A00056668

**ARTICLES OF INCORPORATION**  
**OF**  
**FRITANGA-TORTILLERIA II CORP**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

OCT 11 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE I**

**NAME:** The name of this corporation shall be: **FRITANGA-TORTILLERIA II CORP.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. - The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **SIX HUNDRED (600)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is: **SIX HUNDRED DOLLARS (\$600.00)**

**ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of States and the period of duration of the corporation is perpetual.

## **ARTICLE VI**

**PRINCIPLE PLACE OF BUSINESS:** The name of this corporation shall be **FRITANGA-TORTILLERIA CORP. No. 2** having its principal place of business at **12715 NW 11<sup>th</sup> TERRACE, MIAMI, FL 33182.**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

## **ARTICLE VII**

**DIRECTORS:** This corporation shall have **ONE (1)** directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VIII**

**DIRECTORS:** The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

**ANA R. PADILLA, 12715 NW 11<sup>th</sup> TERRACE, MIAMI, FL 33182.**

## **ARTICLE IX**

**INCORPORATOR:** The Incorporator of the Incorporation is: **ANA R. PADILLA, 12715 NW 11<sup>th</sup> TERRACE, MIAMI, FL 33182**

## **ARTICLE X**

**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 stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

## **ARTICLE XI**

**REGISTERED AGENT:** That **ANA R. PADILLA, 12715 NW 11<sup>th</sup> TERRACE, MIAMI, FL 33182** is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

### ACKNOWLEDGEMENT

Having 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.

Ina Noa Padilla  
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 9<sup>th</sup> day of October, 2001.

Ina Noa Padilla  
INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 11 PM 2:36

APPROVED  
AND  
FILED