

Sep 19 02 12:39p

Division of Corporations

PO20000101639

P. 1

Page 1 of 2  
FILED

02 SEP 19 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000200486 7))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number: (850) 205-0381

From:

Account Name: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146


Phone: (305) 444-4994

Fax Number: (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE PUERTORICAN CORNER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9-19-02  


(( (H02000200486)))

FILED  
02 SEP 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE PUERTORICAN CORNER, INC.**

**ARTICLE I-NAME**

The name of the corporation is:

THE PUERTORICAN CORNER, INC.

**ARTICLE II-DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida, Corporate existence shall commence at the time of filing of The Articles by the Department of State, State of Florida.

**ARTICLE III-PURPOSE**

This corporation is organized for transacting in the food and beverage industry.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES."

**ARTICLE V-PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that of which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-PRINCIPAL OFFICE**

The street address of the initial registered and principal office of this corporation is:

747 Strawberry Lane, Jackson, MO 63755

**ARTICLE VII-REGISTERED AGENT**

The name and Florida street address of the initial registered agent shall be:

CARLOS MARIN - 255 Alhambra Circle, Suite 705, Coral Gables, FL 33134

(( (H02000200486)))

### **ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation is:

QUINN KIGHT, 747 Strawberry Lane, Jackson, MO 63755  
PRESIDENT, SECRETARY

HERIBERTO SOTO - 747 Strawberry Lane, Jackson, MO 63755  
VICE PRESIDENT, TREASURER

### **ARTICLE IX-INCORPORATOR**

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

CARLOS MARIN - 255 Alhambra Circle, Suite 705, Coral Gables, FL 33134

### **ARTICLE X-BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE XI-CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

### **ARTICLE XII-SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

### **ARTICLE XIII-APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XIV-INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

Sep 19 02 12:40p

(( ( H02000200486 ) ) )

P. 4

FILED

02 SEP 19 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE XV-AMENDMENT

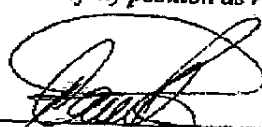
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned subscribers have executed these Articles of Incorporation this 19th day of September, A.D., 2002.

  
\_\_\_\_\_  
CARLOS MARIN

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

*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 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.*

  
\_\_\_\_\_  
CARLOS MARIN  
Registered Agent