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(Requestor's Name)

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PICK-UP

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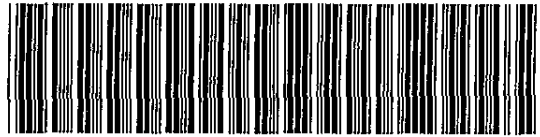
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Las Margaritas, Inc.

Signature

Requested by:

Name SS Date 12/4/02 Time 11:57

Walk-In _____ Will Pick Up _____

- ☒ 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 _____

ARTICLES OF INCORPORATION

OF

Las Margaritas, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Las Margaritas, Inc.

The principal place of business of this corporation shall be:

***270 1st Avenue North
St. Petersburg, Florida 33701***

The mailing address of this corporation shall be:

***270 1st Avenue North
St. Petersburg, Florida 33701***

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ST. PETERSBURG, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*Louis Kokkinakos
President*

*13255-88th Place
Seminole, Florida 33776*

*Tina Kranias
Vice President*

*15605 Eastborn Drive
Odessa, Florida 33556*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

*Louis Kokkinakos
President*

*13255-88th Place
Seminole, Florida 33776*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 3 day of DECEMBER, 2002.

Signature of Incorporator

Louis Kokkinakos
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 3 day of DECEMBER, 2002, by Louis Kokkinakos of Las Margaritas, Inc.

He/She is personally known to me or has produced a driver's license as identification and did not take an oath.

 Personally Known to me, or

X Produced Identification: FL DRIVERS LIC # K252-520-61-049-0

Notary Public

Dori A. Lindsley



Dori A. Lindsley
Commission # GG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. **The name of the corporation is:**

Las Margaritas, Inc.

2. **The name and address of the registered agent and office is:**

Name: Louis Kokkinakos

Address: 270 1st Avenue North

City: St. Petersburg, **State:** FL **Zip Code:** 33701

SIGNATURE: 

TITLE: PRESIDENT

DATE: 12/3/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 12/3/02

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TALLAHASSEE
FLORIDA