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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

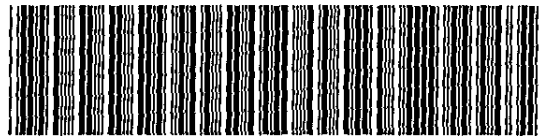
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY 23 AM 7:33
SECRETARY OF STA
TAL AHASSEE, FL 32302

6-3-03
B2

[REDACTED]
RBW & Associates

Accounting & Tax
[REDACTED]

May 6, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: La Gaviota Restaurant & Bar Club, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00

TOTAL	<u>\$70.00</u>
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Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,



Brian LaBadie

BL/nmw

Enclosures

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03 MAY 23 AM 7: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:
La Gaviota Restaurant & Bar Club, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

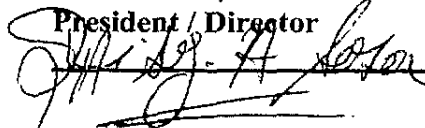
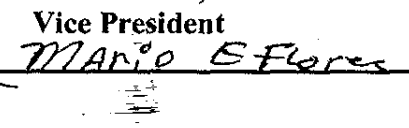
**23 S Dixie Hwy.
Lake Worth, FL 33460**

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of this corporation is as follows:

Daisy SoSa	+Mario Ernesto Flores
23 S Dixie Hwy	2345 2nd Ave N #101
Lake Worth, FL 33460	Lake Worth, FL 33461-3283
President / Director	Vice President

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

**Daisy SoSa
23 S Dixie Hwy
Lake Worth, FL 33460**

ARTICLE IX, BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Daisy SoSa, located at 23 S Dixie Hwy, Lake Worth, FL 33460 accepts this position signed below:

Daisy SoSa

The registered office will be located at:

23 So Dixie Hwy

Lake Worth, FL 33460

Daisy SoSa

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 13th day of May 2003 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Daisy SoSa

SWORN AND SUBSCRIBED BEFORE ME

This Sat 17 Day of April /03

(Notary)

M. Labadie



MIRIAM P. LABADIE
MY COMMISSION # DD 188140
EXPIRES: May 3, 2007
Bonded Thru Budget Notary Services