

PO3000075/94

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700020876517

07/09/03--01014--025 **78.75

FILED
03 JUL -9 PM 1:56
CLERK OF COURT
ATLANTA, GA

RECEIVED
03 JUL -9 AM 11:12
DIVISION OF CORPORATION

✓

8/7/9

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PAPILLON FOODS INC
(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

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Papillon Foods Inc.

ARTICLE II - PURPOSES

Restaurant and related catering / carryout services

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15336 SW 33 Lane Miami, Florida 33185

ARTICLE IV - DURATION

The period of duration of the corporation is perpetual.

ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to issue any one time is 500 shares of Capital Stock with a par value of \$ 0.50 per share.

ARTICLES VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

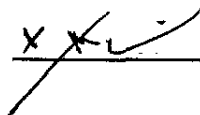
The name and address of the initial registered agent is: Hector H. Hernandez located at 15336 SW 33 Lane Miami, Florida 33185.

FILED
03 JUL -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Hector H. Hernandez located at 15336 SW 33 Lane Miami, Florida 33185.

The undersigned incorporator has executed these Articles of Incorporation this 8 day of July 2003



Signature

ARTICLE VIII - BOARD OF DIRECTOR(S)

This Corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than two. The names of the initial directors of the corporation are:

Hector H. Hernandez, 15336 SW 33 Lane Miami, Florida 33185. *PRESIDENT*
Jose R. Hernandez III, 15943 SW 43 St. Miami, Florida 33185. *CHAIRMAN*

ARTICLE IX - OFFICERS

The Corporation shall have a President, a Vice- President, a Secretary and a Treasurer and may have other officers as may be deemed necessary. All officers shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

FILED
JUL -9 PM 1:54
CLERK OF DISTRICT COURT
MIAMI FLORIDA