

P03000086607

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000021992550

EFFECTIVE DATE
7-29-03

08/05/03--01025--005 **78.75

FOR FILING OFFICE
FEBRUARY 11 2004

03 AUG -5 PM 2:05

FILED

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~~11-29-03~~
52 8-2

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.

Palm Bay, Florida 32905

Jack B. Spira
James P. Beadle
Thomas P. McGarrell
Stephen E. Spira

Telephone: (321) 725-5000

Facsimile: (321) 724-6008

July 30, 2003

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

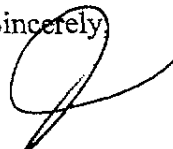
Re: RINCON CRIOLLO OF MELBOURNE, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

JBS/ses
Encls.

FILED
03 AUG -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 7, 2003

JACK B. SPIRA
5205 BABCOCK ST NE
PALM BAY, FL 32905

SUBJECT: RINCON CRIOLLO OF MELBOURNE, INC.
Ref. Number: W03000022331

We have received your document for RINCON CRIOLLO OF MELBOURNE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

#321-725-5000

Change effective
date to

7/29/03

per:

Jack Spira

**ARTICLES OF INCORPORATION
OF
RINCON CRIOLLO OF MELBOURNE, INC.**

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

EFFECTIVE DATE
7-29-03

ARTICLE I - NAME

The name of this corporation is: RINCON CRIOLLO OF MELBOURNE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

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03 AUG -05 PM 2:05
CLERK OF DISTRICT COURT
MELBOURNE, FLORIDA

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 801 E. STRAWBRIDGE AVENUE, MELBOURNE, FLORIDA 32901.

The name and address of the initial registered agent of this corporation is:
MILAGROS RYBIKOWSKY, 801 E. STRAWBRIDGE AVENUE, MELBOURNE,
FLORIDA 32901.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FERNANDO D. SABLON	801 E. STRAWBRIDGE AVENUE MELBOURNE, FLORIDA 32901
MARTA SABLON	801 E. STRAWBRIDGE AVENUE MELBOURNE, FLORIDA 32901
MILAGROS RYBIKOWSKY	801 E. STRAWBRIDGE AVENUE MELBOURNE, FLORIDA 32901

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MILAGROS RYBIKOWSKY	801 E. STRAWBRIDGE AVENUE MELBOURNE, FLORIDA 32901

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	FERNANDO D. SABLON
Vice President	-	MARTA SABLON
Treasurer	-	FERNANDO D. SABLON

Secretary

-

MILAGROS RYBIKOWSKY

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

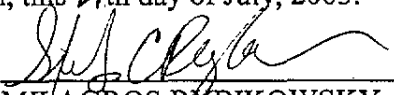
Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

**ARTICLE XI - MANAGEMENT OF THE CORPORATION
BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 29th day of July, 2003.


MILAGROS RYBIKOWSKY

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, MILAGROS RYBIKOWSKY, who is personally known to me to me known to be the person described in and executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21st day of July, 2003.



NOTARY PUBLIC



Stephen E. Spira
MY COMMISSION # DD227547 EXPIRES
June 29, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of RINCON CRIOLLO OF MELBOURNE, INC.


MILAGROS RYBIKOWSKY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, MILAGROS RYBIKOWSKY, who presented Florida Driver's License as identification and executed the foregoing Designation of registered Agent and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
19th day of July, 2003.


NOTARY PUBLIC



Stephen E. Spira
MY COMMISSION # DD227547 EXPIRES
June 29, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
03 AUG -5 PM 2:05
TALMADGE STATE
TALMADGE, FLORIDA