

P03000117676

(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



700023100127

03/19/03--01040--012 \*\*78.75

FILED  
03 OCT 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FL

W03-27364  
9/9/21

**Victor Santos**  
**2851 Arbour Trade Ct.**  
**Deltona , FL 32726-3033**

September 16, 2003

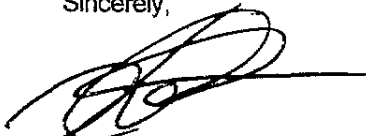
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Subject: CASA LUCIA RESTAURANT, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for:

Filing fee, Certified Copy .

Sincerely,

A handwritten signature in black ink, appearing to be 'Victor Santos', with a long horizontal line extending to the right.

Victor Santos  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 24, 2003

VICTOR SANTOS  
2851 ARBOUR TRADE CT.  
DELTONA, FL 32726-3033

SUBJECT: CASA LUCIA RESTAURANT, INC.  
Ref. Number: W03000027364

We have received your document for CASA LUCIA RESTAURANT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 003A00052597

**ARTICLES OF INCORPORATION**  
**OF**  
**CASA LUCIA'S RESTAURANT GROUP, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida providing for the formation, liability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, becoming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**Name of the Corporation**

The name of this corporation shall be:

CASA LUCIA'S RESTAURANT GROUP, INC.

**ARTICLE TWO**  
**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation shall be:

any business legal under the laws of Florida, including but not limited to: Providing meals at full-service, sit down restaurant may also serve alcoholic beverages, provide take-out services or present live nontheatrical entertainment in combination with meals served.

**ARTICLE THREE**  
**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this corporation shall be 100 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, of in labor or services at a fair valuation to be fixed by the incorporates, or by the Board of Directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE FOUR**  
**Initial Capital**

The amount of Capital with this Corporation shall begin business shall be: One hundred dollars (\$100.00)

FILED  
03 OCT 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**  
**Term of Existence**

This corporation shall be perpetual existence.

**ARTICLE SIX**  
**Principal Office**

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

**951 Greenwood Blvd.**  
**Lake Mary, Fl 32746**

**ARTICLE SEVEN**  
**Directors**

There shall be a Board of Directors for this Corporation, which consist of Two people. The number of Directors may be increased or diminished from time to time as determined by the by-laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the by-laws of the Corporation, by the same vote as that required to elect a Director.

**ARTICLE EIGHT**  
**Initial Board of Directors**

The names and addresses to the first Board of Directors is as follows: ...

<b>NAMES</b>	<b>ADDRESSES</b>
<b>Victor Santos</b>	<b>2851 Arbour Trade Court Deltona, Florida 32726-3033</b>
<b>Rafael Paulino</b>	<b>1000 Casa Del Sol Circle Altamonte Springs, Florida 32714</b>

## **ARTICLE NINE**

### **Subscribers**

The names and address of each subscriber to these Articles of Incorporation and the number of shares of Stock each agrees to purchase are:

<b>NAMES</b>	<b>ADDRESSES</b>	<b>NO. OF SHARES</b>
<b>Victor Santos</b>	<b>2851 Arbour Trade Court Deltona, Florida 32726-3033</b>	<b>55</b>
<b>Rafael Pulino</b>	<b>1000 Casa Del Sol Circle Altamonte Springs, Fl 32714</b>	<b>45</b>

**The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.**

## **ARTICLE TEN**

### **Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or Officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such force an effect as if he were not such a Director of Officer of such other Corporation or not so interested.

## **ARTICLE ELEVEN**

### **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 15<sup>th</sup> day of October, 2003

  
President

FILED  
03 OCT 21 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CASA LUCIA'S RESTAURANT GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Victor Santos  
2851 Arbour Trade Court.  
Deltona, Florida 32726-3033

SIGNATURE 

TITLE PRESIDENT

DATE 10/15/03

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 THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 10/15/03