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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. MYRA'S LATIN RESTAURANT, 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

**EFFECTIVE DATE**  
10-20-02

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  
OF  
Myra's Latin Restaurant, Inc.

FILED  
03 OCT 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **Myra's Latin Restaurant, INC.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

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

**EFFECTIVE DATE**  
**10-20-03**

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

## Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20723 N.W. 2<sup>nd</sup> Avenue, Miami, Florida 33169 and the name of the initial registered agent of this corporation at that address is Myra de Marchena.

The mailing address of this corporation is:

20723 N.W. 2<sup>nd</sup> Avenue  
Miami, Florida 33169

## Article VI

### Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
Myra de Marchena	20723 N.W. 2 <sup>nd</sup> Avenue, Miami, Florida 33169

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Bylaws

## Article VIII

The name and address of the Incorporator is Myra de Marchena,  
20723 N.W. 2<sup>nd</sup> Avenue, Miami, Florida 33169

### Amendment

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 20th day of October, 2003.

Myra de Marchena  
MYRA de MARCHENA

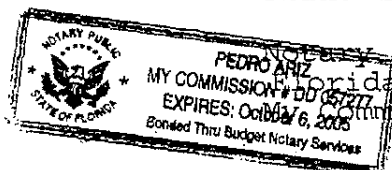
COUNTY OF MIAMI-DADE )

The following instrument was acknowledged before me this 20th day of October, 2003, by the Incorporator, Myra de Marchena, who is personally known to me.

Print name

Public, State of

Mission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

MYRA de MARCHENA desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2073 N.W. 2<sup>ND</sup> AVENUE , MIAMI, FLORIDA 33169 has named MYRA de MARCHENA, as its agent to accept service of process within Florida.

Incorporator:

Myra de Marchena  
MYRA de MARCHENA

Dated: October 20, 2003

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.

Myra de Marchena  
MYRA de MARCHENA

Dated: October 20, 2003