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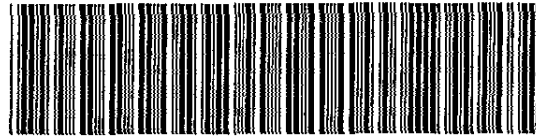
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 10 PM 3:38

TSC 1/17/04

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

SUBJECT: CHIPPI'S RESTAURANT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUE)

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

**\$187.50**  
**Filing Fee,  
Certified Copy  
& Certificate of  
Status**

**ADDITIONAL COPY REQUIRED**

FROM: BEATRICE POZO  
Name (Printed or typed)  
517 EAST VENTURA AVENUE  
Address  
CLEWISTON, FL 33440  
City, State & Zip  
(863) 228-0293  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

04 FEB 10 PM 3:39

**ARTICLES OF INCORPORATION**  
**OF**  
**CHISPI'S RESTAURANT, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is: CHISPI'S RESTAURANT, INC.

**ARTICLE II – NATURE OF BUSINESS**

The general character or nature of business to be transacted by this corporation is:

To engage in any and all lawful business, and not limited to sell prepared meals within the premises.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having par value of one dollar (\$1.00)

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular special meeting.

**ARTICLE IV – TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V – REGISTERED OFFICE AND  
REGISTERED AGENT**

The registered office and registered agent's office of the corporation shall be located at:

**517 East Ventura Avenue  
Clewiston, Fl 33440**

And the resident agent at such address is: **Beatrice Pozo**  
**The registered. office address and principal office are the same.**

**ARTICLE VI – INITIAL DIRECTORS**

The name and street address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
BEATRICE POZO	517 East Ventura Avenue Clewiston, Fl 33440
PASCACIO HERRERA	549 SE 2 <sup>ND</sup> STREET Belle Glade, Fl 33430
FELIPE F. RODRIGUEZ	517 East Ventura Avenue Clewiston, Fl 33440.

**ARTICLE VII – OFFICERS**

The name of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

**PRESIDENT: BEATRICE POZO**  
**SECRETARY: PASCACIO HERRERA**  
**TREASURER: FELIPE F. RODRIGUEZ**

**\*\* PLEASE NOTE THAT THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE SAME.**

**ARTICLE VIII – SUBSCRIBERS**

The name and address of the subscribers of these Articles of Incorporation are as follows:

<b>Beatrice Pozo</b>	<b>Pascacio Herrera</b>	<b>Felipe F. Rodriguez</b>
517 East Ventura Avenue	549 S.E 2 <sup>nd</sup> Street	517 East Ventura Avenue
Clewiston, Fl 33440	Belle Glade, Fl 33430	Clewiston, Fl 33440

**ARTICLE IV – EFFECTIVE DATE**

The Articles of incorporation shall be effective on the date of the filing of these Articles of Incorporation with the officers of **SECRETARY OF STATE of the STATE OF FLORIDA.**

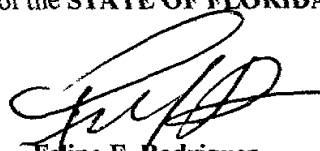
**ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals, acknowledge and filed the foregoing Articles of Incorporation under laws of the **STATE OF FLORIDA**, this January 30<sup>th</sup>, 2004.

  
**Beatrice Pozo**  
**SUBSCRIBER**

  
**Pascacio Herrera**  
**SUBSCRIBER**

  
**Felipe F. Rodriguez**  
**SUBSCRIBER**

**ACCEPTANCE OF REGISTERED AGENT**

Having been made to accept service of process for **Chispi's Restaurant, Inc.** at the place designated in the foregoing Articles of Incorporation, **Beatrice Pozo** agrees to act in this capacity, and agrees to comply with the provisions of FLORIDA statutes Section 40.091 relative to keeping open such office.

**DATE:** 1-31-04

**BY:**   
**President**