

P04000109651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

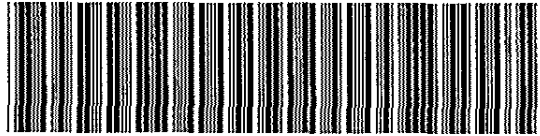
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200036225352

FILED RECEIVED
04 JUL 26 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/26/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820262 132361A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 78.75

ORDER DATE : July 26, 2004

ORDER TIME : 10:26 AM

ORDER NO. : 820262-005

CUSTOMER NO: 132361A

CUSTOMER: A. Clifton Black, Esq
A. Clifton Black, Esq

104 South Clyde Avenue

Kissimmee, FL 34741

DOMESTIC FILING

NAME: CAFE MINDANAO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CAFÉ MINDANAO, INC.

The undersigned, the subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form this Corporation under the laws of the State of Florida.

FILED
2004 JUL 26 PM 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Café Mindanao, Inc.

ARTICLE II - NATURE OF BUSINESS

The nature of the business of this corporation shall be to own and operate a restaurant and to do any and all other things permitted by the laws of the State of Florida.

ARTICLE III - POWERS

This corporation shall have all powers provided by law, including the power to do each and every thing necessary or suitable or proper for the accomplishment of any one of its purposes or the attainment of any one or more of the objectives enumerated hereinabove.

ARTICLE IV - STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) per share par value. The common stock shall have exclusive voting power.

Profits realized by the corporation in any year beyond the sum necessary to increase inventory and to expand the corporation shall be applicable to the stockholders as agreed upon by the Board of Directors or as otherwise herein provided.

Nothing herein shall be deemed to limit the corporation in meeting any applicable requirements for preferred or selected treatment under the United States Internal Revenue Code. Consideration on issuance thereof shall be determined by the Board of Directors; provided, however, that each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right, warranty or option to subscribe to or acquire such shares, which may be issued at any time by the corporation.

The shareholders may, by unanimous written consent, provide for restrictions to be placed upon the transferability of shares for a right on the part of the corporation or one or more shareholders of first refusal as to any transfer by any shareholder or shareholders, and may further provide for the terms and conditions of said restriction or said right or rights of refusal, including but not limited to the creation of a mode or manner by which

the valuation or sale price of any such said shares may be determined.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than five hundred and no/100 dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial address of this corporation shall be 104 South Clyde Avenue, Kissimmee, Florida, 34741. The registered agent at this corporate address is A. Clifton Black. The Board of Directors or any other governing person or persons as provided herein may, from time to time, move the office to any other address in Florida.

ARTICLE VIII - EXERCISE OF CORPORATE POWERS, DUTIES, MANAGEMENT

This corporation shall be managed by its Board of Directors; provided, however, that the Board of Directors may, from time to time, delegate certain responsibilities for the management of the business and affairs of the corporation to one or more officers of the corporations, or to a management committee. Upon delegation of any corporate powers or duties by the Board of Directors to any person or persons, the corporation may indemnify said person or persons for any acts or omission occurring in the

performance or discharge of powers or duties, if and to the extent provided by law.

ARTICLE IX - VOTING, SHAREHOLDERS,
DEADLOCK, ARBITRATION, MEDIATION

In any and all action requiring voting by shareholders, each outstanding share shall be entitled to one vote. A majority of the shareholders may, through adoption of a by-law, or other written agreement, provide for the resolution of any matter upon which voting of the shareholders is not decisive or determinative, by referral or such said matter or matters to any person, persons, or entity, for arbitration, mediation, or other amicable resolution.

ARTICLE X - MEETINGS

Meetings of the shareholders and the Board of Directors and notice requirements, if any, shall be as prescribed by the By-Laws, or as otherwise provided by law.

ARTICLE XI - BY-LAWS

The right to adopt or to amend By-Laws shall be reserved for the shareholders. The manner of the amendment shall be as set forth in the By-Laws.

ARTICLE XII - BOARD OF DIRECTORS

This corporation shall have one or more directors. The name and address of the first Board of Directors is:

Lolita Hahn
2837 Regency Oak Lane
Orlando, FL 32833

Elmer Balisado
601 Deer Run Court
Casselberry, FL 32707

ARTICLE XIII - INITIAL OFFICERS

The initial officers shall be:

Lolita Hahn,
President and Secretary

Elmer Balisado,
Vice-President

ARTICLE XIV - INCORPORATORS

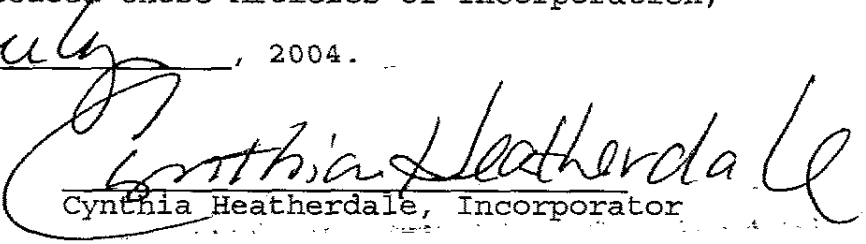
The name and address of the Incorporator of these Articles of Incorporation is:

Cynthia Heatherdale
4305 Natchez Trace Drive
ST. Cloud, FL 34769

ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of Café Mindanao, Inc., do hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly I have executed these Articles of Incorporation, this 23 day of July, 2004.


Cynthia Heatherdale, Incorporator

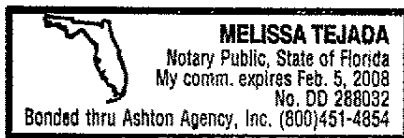
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, Cynthia Heatherdale personally to me known, and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 23rd day of July, 2004.

Melissa Tejada
NOTARY PUBLIC



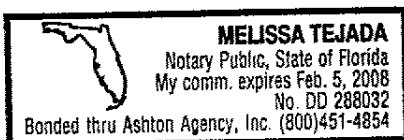
Melissa Tejada
(Name of Acknowledger Printed)
Commission No.:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, and in the County of Osceola, appeared A. Clifton Black, who is personally known to me, whose business address is 104 South Clyde Kissimmee, Florida, 34741, and, being sworn, deposed and said that he has accepted the designation as registered agent for Container Handling Corporation, this 23rd day of July 2004.

A. Clifton Black
A. CLIFTON BLACK
Registered Agent

Melissa Tejada
NOTARY PUBLIC



Melissa Tejada
(Name of Acknowledger Printed)
Commission No.:

FILED
JUL 26 P 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA