

P05000073419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

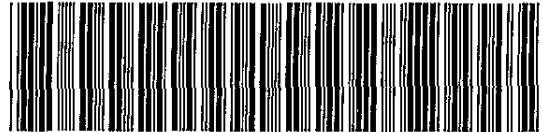
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300051860413

FILED

05 MAY 18 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAY 18 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C.S. 5-19



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 378357 124006A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : May 18, 2005

ORDER TIME : 10:58 AM

ORDER NO. : 378357-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange
Professional Services

1945 Avocado Drive

Daytona Beach, FL 32128

DOMESTIC FILING

NAME: LAS MARIAS RESTAURANT & ICE
CREAM, 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: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
LAS MARIAS RESTAURANT & ICE CREAM, INC.

FILED
05 MAY 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be LAS MARIAS RESTAURANT & ICE CREAM, INC.

The address of the principal office of this corporation shall be 615 Ridgewood Avenue, Holly Hill, Florida 32117, and the mailing address is the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 615 Ridgewood Avenue, Holly Hill, Volusia County, Florida. The name of the registered agent of the corporation at such address is JOSE CASTELLANOS.

ARTICLE V

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The name and street address of the initial member of the Board of Directors is:

Jose Castellanos

673 Herbert Street
Port Orange, FL 32129

Jose Luis Valverde


720 S. Montgomery Ave.
Holly Hill, FL 32720

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

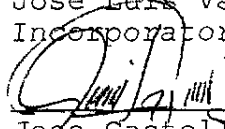
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12th day of May, 2005



Jose Castellanos
Incorporator

Jose Luis Valverde

Jose Luis Valverde
Incorporator

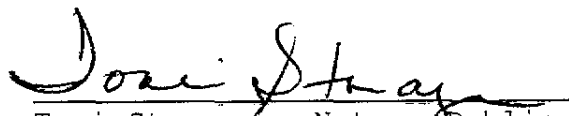


Jose Castellanos
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th day of May, 2005 by JOSE CASTELLANOS and JOSE LUIS VALVERDE, at Port Orange, Florida.



Toni Strange - Notary Public
State of Florida at Large
Commission expiration: 1/9/2007



CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, LAS MARIAS RESTAURANT & ICE CREAM, INC., hereby designates Jose Castellanos of 615 Ridgewood Avenue, Holly Hill, FL 32117, its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

The undersigned Jose Castellanos hereby accepts designation as registered agent for LAS MARIAS RESTAURANT & ICE CREAM, INC., for service of process within the State of Florida.



Jose Castellanos

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 PM 2:30

FILED