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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jaciora Fra	anks + Fries	
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		Art of Inc. File
	<del>.</del>	LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search Fictitious Search
		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
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Sp.	5/18/05 2:15	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	_ Will Pick Up	Courier

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

#### **ARTICLE I: Name**

The name of the corporation is:

Yacioro Frank's & Fries TNCLER III SECRETARY OF STATE ARTICLE III: Duration

ARTICLE III: Duration

The period of its duration is perpetual unless dissolved by action of law 10 A 29

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### **ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

#### **ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

The Registered Agent shall be Roxanne Hino, 1420 SE 20<sup>th</sup> Street, Cape Coral, FL, 33904.

#### ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

Eladio Rivas Evanelista Rivas 3505 14<sup>th</sup> ST W. Lehigh Acres, FL 33971 3505 14th St. W. Lehigh Acres, FL 33971

**ARTICLE VII: Initial Officers** 

Name

Address

Title-Office:

Eladio Rivas Evangelista Rivas same as above same as above

President, Treasurer Vice-President, Secretary

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Eladio Rivas

3505 14th ST. W. Lehigh Acres, FL 33971

#### **ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

#### **ARTICLE X: Amendment of Articles**

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 a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF,	the	undersigned	Incorporators	have	executed these
Articles of Incorporation this	<u>'S</u>	day of	Max	1	, 2005,
-		· • -			· ·

STATE OF FLORIDA COUNTY OF LEE

The Foregoing instrument was acknowledged to the day of 2005, by	owledged and sworp to before	e me this 🗷 🕏
day of <u>Mau</u> 2005, by	ELAdio Rivas	∠_who is
personally known to me or who has produced	Drivers License	as

identification.

My Commission Expires: 8-21-00

NOTARY PUBLIC

JANICE S. MEREDITH
MY COMMISSION # DD 051652
EXPIRES: August 21, 2005
Bonded Thru Notary Public Underwriters

## 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:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 14561 Palm Beach Blvd., the City of Fort Myers, State of Florida, has named Roxanne Hino, 1420 SE 47<sup>th</sup> St., Cape Coral, FL, 33904, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer- Eladio Rivas

Title: President, Treasurer

Date 5/13/05

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.

Registered Agent-Roxanne Hino

Date 5 (13/05

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SECRETARY OF STATE