

P05000078366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

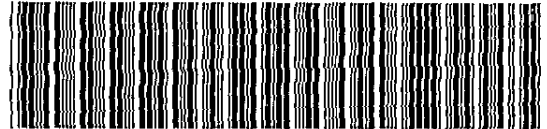
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600051793326

05/18/05--01046--001 \*\*78.75

RECEIVED  
05 MAY 18 AM 11:46  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 MAY 18 PM 2:24  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

S/3/1/05  
WES-25366  
5/19  
5/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2005

LAZARUS

SUBJECT: LOS QUIJOTES RESTAURANT OF MIAMI, INC.  
Ref. Number: W05000025366

We have received your document for LOS QUIJOTES RESTAURANT OF MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 605A00036287

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. LOS QUIJOTES Restaurant of Miami, 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

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**  
**OF**  
**LOS QUIJOTES RESTAURANT OF MIAMI, INC.**

FILED  
MAY 18 PM 2:24  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **LOS QUIJOTES RESTAURANT OF MIAMI, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

**525 N.W. LeJeune Road Miami, Florida 33126**

The name of the initial registered agent of this corporation at that address is

**Julio Ruiz**

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

**Julio Ruiz**

**525 N.W. LeJeune Road**  
**Miami Florida 33126**

**Carime Ramos**

**525 N.W. LeJeune Road**  
**Miami Florida 33126**

### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is:

**Julio Ruiz**

**525 N.W. LeJeune Road**  
**Miami Florida 33126**

### **ARTICLE X - BY LAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

### **ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

**Julio Ruiz**

**50% Shares**

**525 N.W. LeJeune Road**  
**Miami Florida 33126**

**Carime Ramos**

**50% Shares**

**525 N.W. LeJeune Road**  
**Miami Florida 33126**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII - CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

## **ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

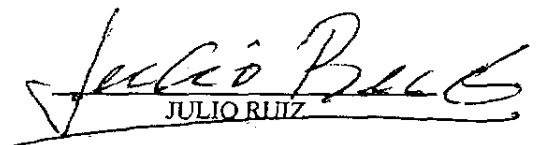
## **ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE XV - AMENDMENT**

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 subscribers have executed these Articles of Incorporation this 22 day of February 2005.

  
JULIO RUIZ

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the  
Services of Process Within This State, Naming Agent  
Upon Whom Process May Be Served and Names  
and Addresses of the Officers  
and Directors

FILED  
05 MAY 18 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS QUIJOTES RESTAURANT OF MIAMI, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statute: LOS QUIJOTES RESTAURANT OF MIAMI, INC., a corporation organizing or organizing under the laws of the State of Florida with its principal office at 525 N.W. LeJeune Road, Florida 33126 the city of Miami county of Miami Dade, State of Florida has named Julio Ruiz located at 525 N.W. LeJeune Road, Florida 33126 in the city of Miami, county of Miami Dade County, State of Florida as its agent to accept service of process within this State.

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
-------------	-------------------------

<u>Julio Ruiz</u>	<u>525 N.W. LeJeune Road</u> <u>Miami Florida 33126</u>
-------------------	--

<u>Carime Ramos</u>	<u>525 N.W. LeJeune Road</u> <u>Miami Florida 33126</u>
---------------------	--

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
-------------	--------------	-------------------------

<u>Julio Ruiz</u>	Pres	<u>525 N.W. LeJeune Road</u> <u>Miami Florida 33126</u>
-------------------	------	--

<u>Carime Ramos</u>	Sec	<u>525 N.W. LeJeune Road</u> <u>Miami Florida 33126</u>
---------------------	-----	--

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
Julio Ruiz