

**P05000095374**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

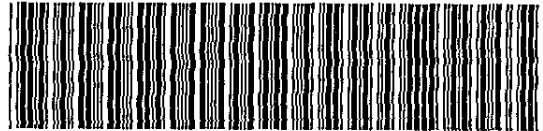
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**FILED**

2005 JUL -5 A 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL -7 2005

## TRANSMITTAL LETTER\*

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

SUBJECT: LA CASITA ROJA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Maria Dolores Ugaz, Registered Agent  
Name (Printed or typed)

9939 Nob Hill Court  
Address

Sunrise, Florida 33351-4611  
City, State & Zip

954-747- 9694  
Daytime Telephone number

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

## Articles of Incorporation

**FILED**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation: 2005 JUL -5 A 8: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **FIRST**

The name of the corporation is: LA CASITA ROJA, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Eat in and Take out Restaurant

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

**NINTH**

The address of the initial Registered Office of the corporation is :  
9939 Nob Hill Court Sunrise, Florida 33351-4611  
and the name of it's initial Registered Agent at such address is:  
Maria Dolores Ugaz

**TENTH**

Address of the principal place of business is:  
9939 Nob Hill Court Sunrise, Florida 33351-4611

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Maria Dolores Ugaz	9939 Nob Hill Court Sunrise, Florida 33351-4611
* Miguel M. Davila	9939 Nob Hill Court Sunrise, Florida 33351-4611

**TWELFTH**

The name and address of each incorporator is:

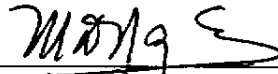
<u>NAME</u>	<u>ADDRESS</u>
* Maria Dolores Ugaz	9939 Nob Hill Court Sunrise, Florida 33351-4611
* Miguel M. Davila	9939 Nob Hill Court Sunrise, Florida 33351-4611

**FILED**

2005 JUL -5 A 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: June 28<sup>th</sup>, 2005



Maria Dolores Ugaz, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.



Maria Dolores Ugaz, Registered Agent