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EXPIRATION DATE
7-8-05

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DIVISION
SECRETARY
FBI

D. Brown JUL 13 2005

TRANSMITTAL LETTER

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

SUBJECT: RESTAURANT VENTURE COMPANY
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank J. Corrales
Name (Printed or typed)

114 5th Street
Address

Leesburg, FL 34748
City, State & Zip

(386) 214-9399
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
RESTAURANT VENTURES COMPANY**

SECRET
DIVISION
05 JUL 11 AM 8:10
EFFECTIVE DATE
7-8-05

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such a corporation under the pursuant to the following articles of incorporation.

Article I: Name of Corporation

The name of the Corporation shall be:
Restaurant Ventures Company

Article II: Principle Address

The principle place and address shall be:
114 S. 5th Street, Leesburg, FL 34748

Article III: Purpose

The purpose for which the Corporation is organized is to develop, promote, and administer a fine eating establishment.

Article IV: Shares of Stock

There are 100 shares of stock held privately. The division of stock is as follows:

Mr. Frank J. Corrales	78 Shares
Mr. Jugle Smith, III	20 Shares
Ms. Chelsea N. Corrales	2 Shares

Article V: Officers

The affairs of the Corporation shall be managed by the Officers, who in turn are to be advised by the Shareholders.

The Officers are as follows:

PRESIDENT/VICE-PRESIDENT:	Frank J. Corrales	114 S. 5th Street, Leesburg, FL 34748
SECRETARY/TREASURER:	Chelsea N. Corrales	114 S. 5th Street, Leesburg, FL 34748

Article VI: Registered Office & Registered Agent

The initial Registered Office of the Corporation shall be located at: **114 S. 5th Street, Leesburg, FL 34748.**

The initial Registered Agent of the Corporation shall be: **Frank J. Corrales.**

Article VII: Incorporators

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Frank J. Corrales	114 S. 5th Street, Leesburg, FL 34748

Article VIII: Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to these Articles, by a two-thirds majority vote of all members in good standing, and any right conferred upon the members is subject to this reservation.

Article IX: Effective Date

The Effective Date of the Corporation is to be **July 8, 2005.**

In Witness Whereof, the undersigned being the Incorporators of this Corporation have executed these Articles of Incorporation on this 24th day of **July 2005.**

Signature of Incorporator



FRANK J. CORRALES, Incorporator

State of Florida

County of Volusia

Before me, the undersigned authority, personally appeared **Frank J. Corrales** to me well known to be the person who executed the foregoing Articles of Incorporation of **RESTAURANT**

VENTURES COMPANY, and acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this ____ day of July, 2005.

Theresa Davis

Notary Public -- State of Florida
My Commission Expires:



ACKNOWLEDGEMENT & ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions relative to keeping open said office for service of process.

Frank J. Corrales
FRANK J. CORRALES, Registered Agent

Dated: July 8th, 2005

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