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

1. DON TOTO PARRILLADA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

Page 1
2005 SEP 13 PM 3:17
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FLORIDA

ARTICLES OF INCORPORATION OF DON TOTO PARRILLADA, INC.

ARTICLE ONE: NAME OF THE CORPORATION

DON TOTO PARRILLADA, INC.

ARTICLE TWO: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DAVIS E. MACHADO
9200 S.W. 42 TERRACE
MIAMI, FL 33165

ARTICLE SIX: BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR

The name(s) of the initial director(s) of this corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

DAVIS E. MACHADO
9200 S.W. 42 TERRACE
MIAMI, FL 33165

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

DAVIS E. MACHADO
9200 S.W. 42 TERRACE
MIAMI, FL 33165

ARTICLE NINE: OFFICERS OF CORPORATION.

The following person(s) have been elected officer(s) of the corporation:

DAVIS E. MACHADO
(PRESIDENT, SECRETARY & TREASURER)
9200 S.W. 42 TERRACE
MIAMI, FL 33165

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this corporation shall be:

8263 SW 40 STREET
MIAMI, FL 33155

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, September 8, 2005

Incorporator



Davis E. Machado

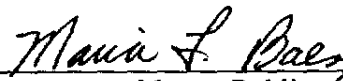
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Davis E. Machado to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, September 8, 2005



Maria L. Baez
Commission # DD332070
Expires: JUNE 24, 2008
AARONNOTARY.COM



Notary Public

State of Florida at Large

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) **NAME OF THE CORPORATION**


DON TOTO PARRILLADA, INC.

2) **THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

DAVIS E. MACHADO
9200 S.W. 42 TERRACE
MIAMI, FL 33165

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my positions as registered agent.

Miami, September 8, 2005



Davis E. Machado
Agent

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