

PO5000158104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

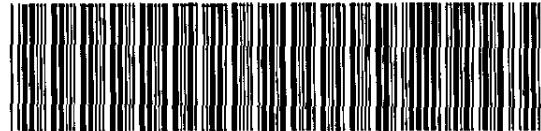
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 DEC -1 AM 11:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. GABLES RIVIERA PIZZA #2, 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GABLES RIVIERA PIZZA #2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7187 SW 8Th Street
Miami, FL 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

600 SHARES COMMON STOCK \$1.00 PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ESNIDES GUILLEN
11860 SW 112 AVE CIRCLE
MIAMI, FL 33176
PRESIDENT - 40%
240 SHARES COMMON STOCK

JORGE GONZALEZ
21510 SW 88 AVE
MIAMI, FL 33189
VICE-PRESIDENT -40%
240 SHARES COMMON STOCK

GIOVANNI MORALES
1255 SW 63 AVE
MIAMI, FL 33145
VICE-PRESIDENT -20%
120 SHARES COMMON STOCK

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ESNIDES GUILLEN
11860 SW 112 AVE CIRCLE
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

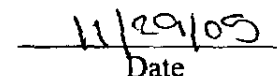
ESNIDES GUILLEN
11860 SW 112 AVE CIRCLE
MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Date


Date

Signature/Incorporator