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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

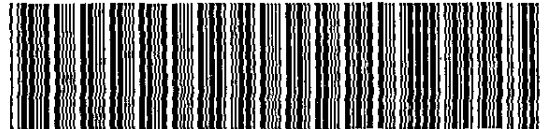
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D.K.

COVER LETTER

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

SUBJECT: La Nopalera Mexican Restaurant #8, 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
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: Jose Valencia

Name (Printed or typed)

3134 Marrano Drive

Address

Orange Park, FL 32073

City, State & Zip

(904) 591-2388 or (904) 288-0175

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
LA NOPALERA MEXICAN RESTAURANT #8, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida in Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I - NAME

The name of the corporation shall be:
La Nopalera Mexican Restaurant #8, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

La Nopalera Mexican Restaurant #8, Inc.
C/O La Nopalera Mexican Restaurant
1571-100 CR 220
Orange Park, FL 32003

ARTICLE III - PURPOSE

This corporation is organized for the following Purposes:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes Section 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 (1,000) shares of 01/100 Dollar (\$.01) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificates(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V – INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial directors, officers and board of directors are:

Jose Valencia Director, Secretary, Shareholder
3134 Marrano Drive
Orange Park, FL 32073

Sigifredo Valencia Director, President, Shareholder
2040 Alpha Court
Orange Park, FL 32073

ARTICLE VI – REGISTERED AGENT

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

Jose Valencia
3134 Marrano Drive
Orange Park, FL 32073

ARTICLE VII – INCORPORATOR

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

Jose Valencia
3134 Marrano Drive
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify and present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any Bylaws of the corporation adopted by the shareholders if the shareholders provide that the Bylaws of the corporation shall not be altered, amended or repealed by the board of directors.

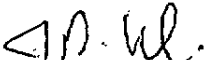
ARTICLE X – AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto. These Articles of Incorporation, may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

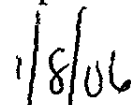
Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar and accept appointment as registered agent and agree to act in this capacity.



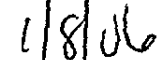
Signature/Registered Agent



Signature/ Incorporator



Date



Date