

P060000068933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200072665112

05/16/06--01022--015 \*\*78.75

FILED

2006 MAY 16 PM 3:23 RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 06 MAY 16 AM 10:38

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Burch MAY 17 2006

Charter Number Only

5/12 Berta

Berta M. Sander, CPA.

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens, FL 33016

City

State

ZIP

Phone

(305) 512-3782

VALIDATION ONLY

CORPORATION(S) NAME

Bolero's Restaurant & Lounge, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

### ARTICLE 1 – NAME

The name of the corporation shall be:

**BOLERO'S RESTAURANT & LOUNGE, INC.**

### ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1148 SW 27 Avenue  
Miami, FL 33135**

### ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016**

FILED  
2006 MAY 16 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE 5 – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Orlando Rodriguez  
9535 SW 48 Street  
Miami, FL 33165**

## **ARTICLE 6 – DIRECTORS**

**Orlando Rodriguez – President  
9535 SW 48 Street  
Miami, FL 33165**

**Yvette Rodriguez – Vice-President  
1093 NW 133 Court  
Miami, FL 33182**

The undersigned incorporator has executed these Articles of Incorporation this  
12<sup>th</sup> day May, 2006.



Orlando Rodriguez

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

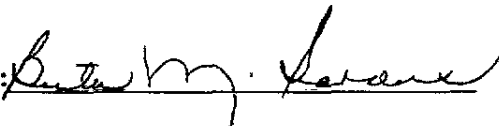
Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **BOLERO'S RESTAURANT & LOUNGE, INC.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016**

**FILED**  
**2006 MAY 16 PM 3:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 position as registered agent.

Signature: 

Date: 5/12/06