

PD6000085607

Juan C Angel
(Requestor's Name)

2128 Sudler Rd
(Address)

(Address)

Fernandus Beach FL 32034
(City/State/Zip/Phone #)

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(Business Entity Name)

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CHARTER

OF

Los Arayanes, INC.

The undersigned natural person, having the capacity to contract and acting as the incorporator of a corporation under the Florida Statute Chapter 607 and/or Chapter 621, adopts the following charter for such corporation:

ARTICLE I

The name of the corporation shall be: Los Arayanes, Inc.

ARTICLE II

The corporation is authorized to issue 100 shares of common stock with no par value. Said common shares shall collectively have unlimited voting rights and the right to receive net assets of the corporation upon dissolution.

ARTICLE III

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE IV

The initial officers and directors of this corporation are:

Juan Carlos Angel
233 Long Hollow Pike
Goodlettsville, Tennessee 37072-1847
President/Director

Juan M. Lopez
1306 Woodward Avenue
Port St. Joe, Florida 32456
Secretary/Director

ARTICLE V

The street address, county, and zip code of the corporation's initial registered office is:

2128 Sadler Rd
Fernandina Beach FL 32034

ARTICLE IV

The name of the corporation's initial registered agent located at the corporation's initial registered office is:

Juan C Angel

ARTICLE VII

The name, address, and zip code of the incorporator is:

Juan Carlos Angel
233 Long Hollow Pike
Goodlettsville TN 37072

ARTICLE VIII

The street address and zip code of the principal office of the corporation is:

2128 Sadler Road
Fernandina Beach, Florida 32034

ARTICLE IX

The corporation is a for profit corporation.

ARTICLE X

The purpose of the corporation shall be to engage in the business of operating a restaurant or restaurants, and to engage in the activities in which any other corporation may lawfully engage.

ARTICLE XI

The directors of the corporation shall not be liable to the corporation or to its shareholders for monetary damages for breach of their fiduciary duty as directors except as otherwise provided under the provisions of Florida Statute.

Dated: 06-26-06



Juan Carlos Angel, Incorporator.
REGISTERED AGENT

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