

# P06000143570

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

### LENCHON'S RESTAURANT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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Help

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**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LENCHON'S RESTAURANT CORP.**

**ARTICLE I. NAME**

The name of this corporation is:

**LENCHON'S RESTAURANT CORP.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

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

11229 2<sup>ND</sup> AVENUE OCEAN  
MARATHON, FLORIDA 33050

The name of the initial registered agent of this corporation is:

LORENZO JESUS RODRIGUEZ

The corporation principal office shall be:

1622 OVERSEAS HIGHWAY  
MARATHON, FLORIDA 33050

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

LORENZO JESUS RODRIGUEZ	PRESIDENT, SEC./TREAS &
11229 2 <sup>ND</sup> AVENUE OCEAN	DIRECTOR
MARATHON, FLORIDA 33050	

SANDRA RODRIGUEZ	VICE-PRESIDENT & DIRECTOR
11229 2 <sup>ND</sup> AVENUE OCEAN	
MARATHON, FLORIDA 33050	

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

LORENZO JESUS RODRIGUEZ  
11229 2<sup>ND</sup> AVENUE OCEAN  
MARATHON, FLORIDA 33050

SANDRA RODRIGUEZ  
11229 2<sup>ND</sup> AVENUE OCEAN  
MARATHON, FLORIDA 33050

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IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and SECRETARY OF STATE  
incorporator(s) of this Corporation for the purpose of forming a Corporation, TALLAHASSEE, FLORIDA  
make and file these Articles of Incorporation with the Secretary of the State of  
Florida, and accordingly set our hands and seal this 14TH day of November 2006.

  
LORENZO JESUS RODRIGUEZ

  
SANDRA RODRIGUEZ

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

**First - LENCHON'S RESTAURANT CORP.**

Qualified to do business under the laws of the State of Florida with its principal  
Office at 1622 OVERSEAS HIGHWAY  
MARATHON, FL 33050

Has appointed: LORENZO JESUS RODRIGUEZ  
11229 2<sup>ND</sup> AVENUE OCEAN  
MARATHON, FL 33050

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.

  
LORENZO JESUS RODRIGUEZ