# Florida Department or State Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Preciado, Inc.

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May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# Articles of Incorporation of Preciado, Inc.

#### ARTICLE I Name

The name of this Corporation is Preciado, Inc.

## ARTICLE II Principal Office and Mailing Address

Principal Office Address: The principal office of the Corporation is 300 Cypress Gardens Blvd., Suite 313, Winter Haven, FL 33880.

Mailing Address: The mailing address of the Corporation is 133 SW 158th Street, Seattle, WA 98166.

# ARTICLE III Purpose

The Purpose of the Corporation is to own and operate a Mexican restaurant or pursue any other lawful business purpose.

# ARTICLE IV Capital Stock

The Corporation is authorized to issue a total of Two Thousand (2000) shares of Common Stock, no par value, which shall be the only class of shares of this Corporation.

# ARTICLE V No Preemptive Rights

Except as may otherwise be provided by the Board of Directors, no holder of any shares of this Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any securities of this Corporation of any class or kind now or hereafter authorized.

# ARTICLE VI Number of Directors

- A. This Corporation shall have at least one director, the actual number to be fixed in accordance with the Bylaws. The initial Board of Directors shall consist of three Directors.
- B. The name and address of initial directors are Jose Luis Ramos, Hector Ramos and Victor Ramos, whose address is, 133 SW 158<sup>th</sup> Street, Seattle, WA 98166.

## ARTICLE VII No Cumulative Voting

There shall be no cumulative voting of shares in this Corporation.

# ARTICLE VIII Shareholder Action Without Meeting

Any action that may be taken at a meeting of the shareholders may be taken without a meeting or a vote if (i) the action is taken by written consent delivered to the Corporation of all shareholders entitled to vote on the action or (ii) the action is taken by written consent delivered to the Corporation by the shareholders of the Corporation holding of record, or otherwise entitled to vote, in the aggregate not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote on the action were present and voted. A notice of the taking of action by shareholders by less than unanimous written consent shall be mailed at least one business day, or such longer period as is required by law, prior to the date the action becomes effective to those shareholders entitled to vote on the action who have not consented in writing, and, if required by law that notice of a meeting of shareholders to consider the action be given to nonvoting shareholders, to all nonvoting shareholders of the corporation. Any such notice shall be in such form as may be required by applicable law. Any consent delivered to the corporation pursuant to this Article shall be inserted in the minute book as if it were the minutes of a meeting of the shareholders.

# ARTICLE IX Shareholder Voting on Significant Corporate Action

Any corporate action for which the Florida Business Corporation Act, as then in effect, would otherwise require approval by either a two-thirds vote of the shareholders of the Corporation or by a two-thirds vote of one or more voting groups shall be deemed approved by the shareholders or the voting group(s) if it is approved by the affirmative vote of the holders of a majority of shares entitled to vote or, if approval by voting groups is required, by the holders of a majority of shares within each voting group entitled to vote separately. Notwithstanding this Article, effect shall be given to any other provision of these Articles that specifically requires a greater vote for approval of any particular corporate action.

# ARTICLE X Limitation on Director Liability

To the fullest extent permitted by Florida law and subject to the Bylaws of this Corporation, a director of this Corporation shall not be liable to the Corporation or its shareholders for monetary damages for his or her conduct as a director. Any amendment to or repeal of this Article shall not adversely affect any right of a director of this Corporation hereunder with respect to any acts or omissions of the director occurring prior to amendment or repeal.

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# ARTICLE XI Indemnification of Directors

SECRETARY OF STATE TALLAHASSEE. FLORIDA

To the fullest extent permitted by its Bylaws and Florida law, this Corporation is authorized to indemnify any of its directors. The Board of Directors shall be entitled to determine the terms of indemnification, including advance of expenses, and to give effect thereto through the adoption of Bylaws, approval of agreements, or by any other manner approved by the Board of Directors. Any amendment to or repeal of this Article shall not adversely affect any right of an individual with respect to any right to indemnification arising prior to such amendment or repeal.

# ARTICLE XII Registered Office and Registered A2ent

The name of the registered agent of this Corporation and the street address of its registered office are as follows: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

# ARTICLE XIII Incorporator

The name and address of the incorporator are as follows: David D. Spencer, 1621 Lake Mount Drive, Snohomish, WA 98290-1730.

DATED: 4. 38.09

Incorporator

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

The undersigned hereby consents to serve as registered agent for Preciado, Inc. in the State of Florida.

DATED this 28th day of April, 2008.

Signature of Registered Agen