

P12000038653

(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



900228789889

04/25/12--01005--011 **78.75

RECEIVED
12 APR 25 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ps 4/20/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. My PARADISE ITALIAN RESTAURANT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|---|--|--|
| ☒ Walk in | ☒ Pick up time <u>2.00</u> | ☒ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 25 AM 8:24

MY PARADISE ITALIAN RESTAURANT, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural persons Competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I- NAME OF CORPORATION

The Name of the Corporation shall be:

MY PARADISE ITALIAN RESTAURANT, INC.

ARTICLE II- GENERAL NATURE OF THE BUSINESS:

The General nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To Conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds securities, or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have, outstanding at any one time is **45,000** shares at **0.10** par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than **45,000** shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than **FORTY FIVE THOUSAND DOLLARS -----(\$4,500).**

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be: **9825-24 SAN JOSE BLVD JACKSONVILLE FL, 32257** but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VIII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Director, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Director shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several offices as the case may be provided for in the by-laws, shall be elected by the Board of Director at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Director, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

SANTA HEREDIA
3600 NIPA DRIVE
GREEN COVE SPRINGS FL, 32043

ARTICLE IX, INCORPORATOR:

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

SANTA HEREDIA
3600 NIPA DRIVE
GREEN COVE SPRINGS FL, 32043

45,000 SHARES AT 0.10

ARTICLE X, OFFICERS:

The name and post office address of the officer, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

SANTA HEREDIA
3600 NIPA DRIVE
GREEN COVE SPRINGS FL, 32043

PRESIDENT/ SECRETARY

ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation.

12 APR 25 AM 8:24

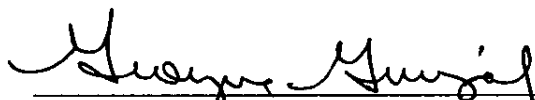
I, the undersigned being the original subscriber to the Capital stock and Articles Of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 18TH, of April 2012.


SANTA HEREDIA

STATE OF FLORIDA)
)
)
COUNTY OF DADE)

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Duval, to take acknowledgement, personally appeared SANTA HEREDIA-----to me well known to be the foregoing Articles of Incorporation, and acknowledge me that she subscribed to those Articles of Incorporation.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE, THIS 23RD DAY OF April, 2012.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



GEORGINA GONZALEZ
MY COMMISSION # DD 828582
EXPIRES: October 6, 2012
Bonded Thru Budget Notary Services

Personally Know 
Produced Identification _____

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE 12 APR 25 AM 8:24
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is
Submitted, in compliance with said act:

FIRST : MY PARADISE ITALIAN RESTAURANT, INC.

Desiring to organized under the laws of State of Florida, with the principal office, as
indicate in the Articles of Incorporation, at the City of Jacksonville County of
Duval State of Florida has named: SANTA HEREDIA Mailing Address: 3600 NIPA
DRIVE GREEN COVE SPRINGS FLORIDA, 32043 as its Agent to accept service of
process
within this State.

ACKNOWLEDGEMENT:

Having been name to accept services of process for the above stated Corporation, at
place designate in the 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.


SANTA HEREDIA
Resident Agent