

(((H14000066734 3)))



H1400008673434BC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

			•	
Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION LA RUMBA RESTAURANT & LOUNGE, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECENED 4 MAR 19 PM 3:33 ALLANASSEE, FLORID

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE DIVISION OF CORPORATIONS

H14000086734

ARTICLES OF INCORPORATION

OF

LA RUMBA RESTAURANT & LOUNGE, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LA RUMBA RESTAURANT & LOUNGE, INC

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers To have perpetual succession by it's corporate

Name:

LA RUMBA RESTAURANT & LOUNGE, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10,00

TA MAR 19 PM 1: 46

H14000066734

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

3076 NW 18TH TERRACE MIAMI, FL, 33125

The principal office shall be

3076 NW 18TH TERRACE MIAMI, FL. 33125

ARTICLE VI

The initial Board of Directors shall consists of s total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

LYSSETTE NORIEGA 3076 NW 18TH TERRACE MIAMI, FL. 33125

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

LYSSETTE NORIEGA 3076 NW 18TH TERRACE MIAMI, FL. 33125 100%

The name and address of the incorporator executing these Articles of incorporation is:

LYSSETTE NORIEGA 3076 NW 18TH TERRACE MIAMI, FL. 33125

01/28/2032 04:26 03/18/2014 14:18 3056498792

#0780 P.004/005 #5294 P.005

Signature:

· H14000086734

H14600068734

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 18th day of March, 2014.-

LYSSETTE NORIEGA President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 designating the registered office/registered agent, in the State of Florida.

1. - The πame of the Corporation is:

LA RUMBA RESTAURANT & LOUNGE, INC

2. - The name and address of the registered agent and office is:

LYSSETTE NORIEGA 3076 NW 18TH TERRACE MIAMI, FLORIDA. 33125

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 a registered agent.

Signature:

President

14 MAR 19 PM 1: 46