

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000028892 3)))



H150000288923ABC2

**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 : SANTOS RIVERA  
Account Number : I20000000169  
Phone : (407) 380-5353  
Fax Number : (407) 380-7353

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB -4 PM 12:15

FILED

**\*\*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  
TORTILLERIA LA MEXICANA #11, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB -4 AM 11:18

RECEIVED

FILED

15 FEB -4 PM 12: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H150000288923)

**ARTICLES OF INCORPORATION**

**TORTILLERIA LA MEXICANA #11, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be:

**TORTILLERIA LA MEXICANA #11, INC.**

**ARTICLE - II**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the operation of Groceries, supermarket, meat market and fast food. To manufacture, sell, buy, trade, represent by itself or as distributor or broker merchandise and beverages. To import and export products and merchandise at wholesale or retail inside and outside the United States.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

(H150000288923)

(N150000288923)

- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place and business mailing address will be:

185 S, Ronald Reagan Blvd.  
Suite 101  
Longwood, FL 32750

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose L. Honorato  
185 S, Ronald Reagan Blvd.  
Suite 101  
Longwood, FL 32750

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose L. Honorato  
185 S. Ronald Reagan Blvd.  
Suite 101  
Longwood, FL 32750

(N150000288923)

(H150000288923)

## ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors. The number and composition of which Board shall from time to time be established by the Shareholders.

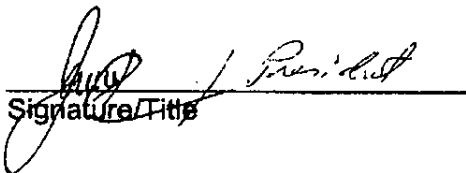
The initial Board of Directors are composed of:

Jose L. Honorato, President

Maria O. Honorato, Secretary/ Treasurer.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

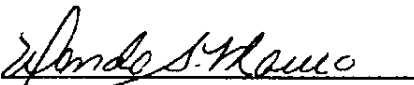
IN WITNESS WHEREOF, the undersigned have here unto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3<sup>rd</sup> day of January 2015.

  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Jose L. Honorato and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3<sup>rd</sup> day of January 2015.



Notary Public - State of Florida  
COMM. #  
My commission expires:



WANDA S. MARRERO  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF098245  
Expires 9/3/2015

(H150000288923)

(N150000288923)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED  
OFFICE


Pursuant to the provisions of section 607.0501, 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 name of the corporation is:


**TORTILLERIA LA MEXICANA #11, INC.**

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

Jose L. Honorato  
185 S, Ronald Reagan Blvd.  
Suite 101  
Longwood, FL 32750

SIGNATURE   
(CORPORATE OFFICER)  
TITLE President  
DATE 2/3/15

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 REGISTERED AGENT.

SIGNATURE   
(RESIDENT AGENT)  
DATE 2/3/15

(N150000288923)

FILED  
15 FEB -4 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA