

P15000037436

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2015 APR 20 PM 4:00

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Freeborn & Freeborn
attorneys at law

JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES

ALISON K. FREEBORN

April 17, 2015

JOHN B. FREEBORN (1925-2008)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pan Y Vino, Inc.

Ladies and/or Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation of Pan Y Vino, Inc.; and
2. Acceptance of Designation of Registered Agent of Pan Y Vino, Inc.

Additionally, enclosed please find our check no. 21696 in the amount of \$78.75 representing your filing fee.

Please return the file stamped copy of the Articles of Incorporation in the enclosed, self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact us.

Very truly yours,


JOHN F. FREEBORN

JFF/cmj
Enclosures

360 MONROE STREET
DUNEDIN, FLORIDA 34698
Tel: (727) 733-1900
Fax: (727) 733-6362
email: firm@freebornlaw.com
website: www.freebornlaw.com

**ARTICLES OF INCORPORATION
OF
PAN Y VINO, INC.**

The undersigned Incorporators to these Articles of Incorporation, natural persons, competent to contract, do hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME.

The name of this Corporation is PAN Y VINO, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS.

The principal place of business of this Corporation is 365 Main Street, Dunedin, Florida 34698.

ARTICLE III - DURATION.

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV - BUSINESS.

This Corporation is organized for the purpose of operating a restaurant, and any activity of business permitted under the laws of the United States or of this State. The Corporation shall be authorized to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE FL 32301

ARTICLE V - CAPITAL STOCK.

The maximum number of shares of stock authorized to be issued by this Corporation is 1000 shares of capital stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation is: 360 Monroe Street, Dunedin, Florida 34698, and the name of the individual registered agent of this Corporation at that address is: John F. Freeborn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors 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.

The names and addresses of the initial Directors of this Corporation are:

Javier Avila	365 Main Street Dunedin, Florida 34698
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Tina M. Avila	365 Main Street Dunedin, Florida 34698
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ARTICLE VIII - INCORPORATORS.

The names and addresses of the incorporators are as follows:

Tina M. Avila	365 Main Street Dunedin, Florida 34698
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ARTICLE IX - OFFICERS.

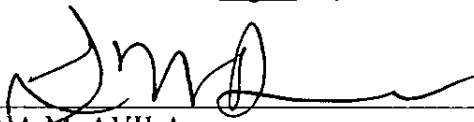
The names of the officers of the Corporation who are to serve until the first election as provided in the By-Laws are as follows:

President: Javier Avila

Vice President Tina M. Avila
& Treasurer:

Secretary: Javier Avila

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation of PAN Y VINO, INC. this 3 day of March, 2015.

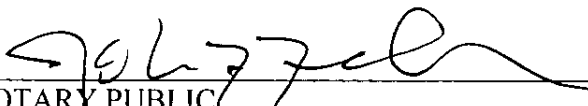


TINA M. AVILA

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TINA M. AVILA, to me personally known and known to me to be the individual described in (or who produced 2/1 as identification), who took an oath and who acknowledged that the instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 3rd day of March, 2015.



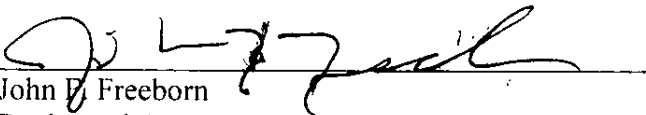
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation of PAN Y VINO, INC. this 3rd day of February, 2015.


John F. Freeborn
Registered Agent