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.

(((H160000901373)))



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 : KOUTOULAS & RELIS, LLC

Account Number: I2007000005

Phone : (954)332-1345 Fax Number : (954)332-1346

\*\*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

# JL Albarracin Restaurant Management Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #: 4 1600009013

# ARTICLES OF INCORPORATION

# JL Albarracin Restaurant Management Inc

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

## ARTICLE I. NAME

The name of the corporation shall be:

JL Albarracin Restaurant Management Inc

The principal place of business of this corporation shall be:

4420 NW 105th Terrace Coral Springs, FL 33065

#### ARTICLE II. <u>NATURE OF BUSINESS</u>

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### <u>ARTICLE III. CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

4420 NW 105th Terrace Coral Springs, FL 33065

The name of the initial registered agent of the corporation at that address is:

Jose Luis Albarracin

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Rd., Suite 316 Plantation, Florida 33322 Phone: (954) 332-1345 Fax: (954) 3332-1346

Fax Audit #: 416000090137.3

Pax Audit #: 41000009013

## <u>ARTICLE V. TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one (I) officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

> Jose Luis Albarracin- President 4420 NW 105th Terrace Coral Springs, FL 33065

# ARTICLE VIIL SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Jose Luis Albarracin - President 4420 NW 105th Terrace Coral Springs, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jose Luis Albarracin - Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.455, F.S.

Jose Luis Albarracin - President

Prepared by: Koutoulas & Relia, LLC 1776 N Pine Island Rd., Suite 316 Plantation, Florida 33522 Phone: (954) 332-1345 Fax: (954) 3332-1546