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FLORIDA PROFIT/NON PROFIT CORPORATION RINCONCITO CUBANO OF KENDALL, INC

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE OF INCORPORATION OF

RINCONCITO CUBANO OF KENDALL, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RINCONCITO CUBANO OF KENDALL, INC.

The principal place of business of this corporation shall be:

12464 S.W. 197TH TERRACE MIAMI, FL 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS	
President:	OSCAR A. MORENO	12464 S.W. 19	97 ¹¹
		TERRACE	
		MIAMI, FL 33177	
Secretary:	OLGA M. MORENO	12464 S.W. 19)7 TH
		TERRACE	
		MIAMI, FL 33177	
Treasury:	OLGA M. MORENO	12464 S.W. 19	7 ¹¹
-		TERRACE	
		MIAMI, FL 33177	

SECRETARY OF STATE TALLAHASSEE, FLORING

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(cs) of the Incorporator(s) to this articles of incorporation is (are):

NAME OSCAR A. MORENO

ADDRESS 12464 S.W. 197TH TERRACE

MJAMI, FL 33177

in Witness Whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of July . 2016.

Signarure(s) of Incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

RINCONCITO CUBANO OF KENDALL, INC.

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

NAME		ADDRESS
OSCAR A.	MORENO	12464 S.W. 197 TH TERRACE MIAMJ. FL 33177
SIGNATUR	ECSENS A M	Voseno
TITLE	PRESIDENT	
DATE	07-26-20	916

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (Soul A Moveno)

DATE 07-26-2016