# **Electronic Articles of Incorporation For**

P21000012407 FILED February 02, 2021 Sec. Of State tburch

LEONESA LATIN GRILL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

LEONESA LATIN GRILL INC

# **Article II**

The principal place of business address:

2800 HAVILAND AVE S LEHIGH ACRES, FL. US 33973

The mailing address of the corporation is:

2800 HAVILAND AVE S LEHIGH ACRES, FL. US 33973

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

SAYDA M ZELAYA 2800 HAVILAND AVE S LEHIGH ACRES, FL. 33973

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SAYDA M ZELAYA

## **Article VI**

The name and address of the incorporator is:

SAYDA M ZELAYA 2800 HAVILAND AVE S

LEHIGH ACRES, FL 33973

Electronic Signature of Incorporator: SAYDA M ZELAYA

P21000012407 FILED February 02, 2021 Sec. Of State tburch

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SAYDA M ZELAYA 2800 HAVILAND AVE S LEHIGH ACRES, FL. 33973 US

Title: VP ERIDANIA M ZELAYA SANDOVAL 2800 HAVILAND AVE S LEHIGH ACRES, FL. 33973 US