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(Business Entity Name)

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D. O'KEEFE

AUG 23 2022

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Los Rancheros of Santa Rosa Beach II, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Suzanne M. Stanton
Name (Printed or typed)

1022 W. 23rd St.
Address

Panama City, FL 32405
City, State & Zip

850-381-1146
Daytime Telephone number

sstanton@thf-cpa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Los Rancheros of Santa Rosa Beach II, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

5490 W. US Hwy 98
Santa Rosa Beach, FL 32459

Mailing address, if different is:

3313 Harbour Place
Panama City, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful business
purpose

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ismael Barragan - President Name and Title: Sergio De La Vara - ^{VICE} President

Address: 3313 Harbour Place
Panama City, FL 32405

Address: 200 Stonegate circle
Santa Rosa Beach, FL 32459

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Suzanne M. Stanton
Address: 1022 W. 23rd St. Suite 590
Panama City, FL 32405

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Suzanne M. Stanton
Address: 1022 W. 23rd St. Suite 590
Panama City, FL 32405

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 8/23/22 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Suzanne M. Stanton

Required Signature/Registered Agent

8/23/22

Date

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.817.155, F.S.