

# P95000018866

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5073

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200001427182

-10/10/95--01113--005

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLO GAUCHO INC  
(Corporation Name) (Document #)
2. Translation - GAUCHO CHICKEN INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-8  
KAN

ARTICLES OF CORPORATION

OF

POLLO GAUCHO INC.

FILED  
1955 MAR - 8 PM 3:07  
HALLANDALE, FLORIDA

ARTICLE I

NAME: The name of this corporation is POLLO GAUCHO INC.

ARTICLE II

EXISTENCE: This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 (one --- thousand) shares of Common Stock with a Par Value of fifty cents (0.50) dollar per share.

ARTICLE V

ADDRESS: The initial registered office is 822 W. Hallandale Beach Blvd. -Hallandale.- Florida 33009, and the name of the initial registered agent of this corporation at that address is Jose Daniel Luna.

ARTICLE VI

DIRECTOR: The corporation shall have not less than two Directors --- initially.- The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders but shall never be less than one.-

ARTICLE VII

INITIAL DIRECTOR: The name and address of the Board of Directors is:

FELIX JOSE LUNA.- 822 W.Hallandale Beach Blvd. Hallandale. Fla 33009.

JOSE DANIEL LUNA.- 822 W.Hallandale Beach Blvd. Hallandale. Fla 33009.

JHON CRISTIAN LUNA.- 5230 Hollywood Blvd. Hollywood. Fla 33021.

ARTICLE VIII

INCORPORATOR AND SUBSCRIBER:

JOSE DANIEL LUNA

822 W.hallandale Beach Blvd.

Hallandale. Fla 33009

ARTICLE IX

AMENDMENT: These Articles of Incorporation may be amended in a manner provided by law.

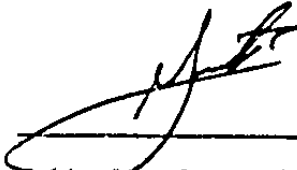
ARTICLE X

INDEMNITY: The Corporation shall indemnify any and all of its Directors or Officers or former Directors or Officers, or any person who may served at its request as a Director or as an Officer of another corporation in which it owns shares of capital stock, or of which it is a creditor against the expenses actually and necessatily incurred by them in connection with the defense of any action, suit or proceedings, in which they or any of them are made parties, or a party, by reason of being or having been Officers or a Director Officer of the corporation, or of such other corporation, except in relation to matter as to which such Director or Officer, or former Director or Officer, or person, shall be adjudged in such action, suit or proceeding, to be liabre for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those --- indemnified may be entitled under the By-Laws, agreement, vote of --- shareholders, or otherwise.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Broward County, Florida, for the uses and purposes aforesaid.



Registered Agent/Director



Felix Jose Luna - Director

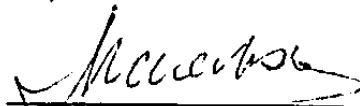


Jhon Cristian Luna - Director

STATE OF FLORIDA    )  
                              )  
                              ) ss:  
BROWARD COUNTY     )

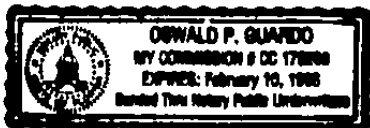
I HEREBY CERTIFY. that on this day personally appeared FELIX JOSE LUNA, JOSE DANIEL LUNA and JHON CRISTIAN LUNA to me known to be person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he subscribed to those Articles or Incorporation as Incorporatos and as Registered Agent.-----

WITNESS my hand and official seal in the Broward County, State of Florida, this 7<sup>th</sup> day of March, 1995.-



My Commission Expires:

NOTARY PUBLIC



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLLO GAUCHO INC.

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

JOSE DANIEL LUNA

(Name)

822 W HALLANDALE BEACH BLVD.

(P.O. Box not acceptable)

HALLANDALE, FL. 33009

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

03-07-95

(Date)

P95000018866

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: STEVEN N. PARKS, P.A. EIN or SS#: \_\_\_\_\_

Address: 1940 HARRISON ST., SUITE 302  
HOLLYWOOD, FL 33020

Amount: \$70.00 Date Paid \_\_\_\_\_

Reason for claim: CANCELLED REQUEST.  
POLLO GAUCHO, INC.  
P95000018866

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature ATTACHED

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

10/2/95 NANCY HENDRICKS, AMENDS.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund <u>\$70.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01080-009</u> dated <u>9/6/95</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

LAW OFFICES OF

**STEVEN N. PARKS, P.A.**

STEVEN N. PARKS  
DIANA R. CUERVO  
of Counsel

1940 Harrison Street  
Suite 302  
Hollywood, Florida 33020  
Tel: 305-923-8200  
Fax: 305-925-1540

August 29, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ENCLOSURE  
-03/06/95--01000--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Matter: POLLO GAUCHO, INC.  
Amended Articles of Incorporation  
File#: 9558

Dear Sir/Madam:

Enclosed please find our check in the amount of \$70.00 on behalf of our client, POLLO GAUCHO, INC., to cover the following services:

1. Filing Restated and Amended Articles of Incorporation for Pollo Gaucho, Inc.; and,
2. Certificate Designating Change of Registered Agent and Acceptance of New Registered Agent for Pollo Gaucho, Inc.

Please file the above documents and update your records to reflect the new registered agent, Felix J. Luna.

Should you have any questions regarding the above matter, please do not hesitate to contact me.

Thanking you for your anticipated cooperation, I remain

Very truly yours,

*Steven N. Parks*  
Steven N. Parks

SNP:lm1  
Enclosures (2)



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 8, 1995

**STEVEN PARKS**  
**1940 HARRISON ST.**  
**SUITE 302**  
**HOLLYWOOD, FL 33020**

**SUBJECT: POLLO GAUCHO INC.**  
**Ref. Number: P95000018866**

**We have received your document for POLLO GAUCHO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Please entitle your document Restated Articles of Incorporation.**

**The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.**

**The incorporator(s) cannot be amended or changed. Please correct your document accordingly.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6903.**

**Nancy Hendricks**  
**Corporate Specialist**

**Letter Number: 295A00041349**



LAW OFFICES OF

**STEVEN N. PARKS, P.A.**

STEVEN N. PARKS

DIANA R. CUERVO  
of Counsel

1940 Harrison Street  
Suite 302  
Hollywood, Florida 33020  
Tel: 305-923-8200  
Fax: 305-925-1540

September 25, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Nancy Hendricks

RE: Matter: POLLO GAUCHO, INC.  
REF#: P95000018866  
Amended Articles of Incorporation  
Change in Registered Agent  
File#: 9558

Dear Ms. Hendricks:

We are in receipt of your letter (#295A00041349) dated September 8, 1995, a copy of which is enclosed for your reference. After reviewing your proposed requirements, we are at this time withdrawing our client's request to amend the articles of incorporation and change registered agent for POLLO GAUCHO, INC. and requesting that you refund the \$70.00 paid by my firm in anticipation of your rendering the aforementioned services.

Please make your check payable to "STEVEN N. PARKS, P.A." and forward to our office in Hollywood at the above address.

Should you have any questions regarding the above matter, please do not hesitate to contact me.

Thanking you for your anticipated cooperation, I remain

Very truly yours,

  
Steven N. Parks

SNP:lm1  
Enclosures