

P95000031710

ESTHER ALONSO
(Requestor's Name)
P.O. BOX 2488
(Address)
HIALEAH, FL 33012
(City, State, Zip) (Phone #)

300001456228
-04/14/95--01007--012
****122.50 ****122.50

OFFICE USE ONLY

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

1. LAS DELICIAS LATINAS / LATIN DELIGHTS RESTAURANT & CAFETERIA INC.

(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

5/1/95 PM 1:46

FILED
CORPORATION STATE

NEW FILINGS	
<input 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

CR2E031(10/92)

Examiner's Initials

789
634
615
671
SDG
W95-8273



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

ESTHER ALONSO
P.O. BOX 2488
HIALEAH, FL 33012

SUBJECT: LAS DELICIAS LATINAS / LATIN DELIGHTS RESTAURANT &
CAFETERIA INC.
Ref. Number: W95000008273

We have received your document for LAS DELICIAS LATINAS / LATIN DELIGHTS RESTAURANT & CAFETERIA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00018100

ARTICLES OF INCORPORATION
OF

LAS DELICIAS LATINAS / LATIN DELIGHTS RESTAURANT & CAFETERIA INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s), execute(s) and acknowledge the following Articles of Incorporation for such corporation:

ARTICLE ONE. NAME: The name of the Corporation is:

LAS DELICIAS LATINAS / LATIN DELIGHTS RESTAURANT & CAFETERIA INC.

ARTICLE TWO. Commencement of Existence. The date and time of the commencement of corporate existence is the date and time of the filing of these articles of incorporation by the Department of State.

ARTICLE THREE. Duration. The term of existence of the corporation is perpetual.

ARTICLE FOUR. Purpose. The purpose or purposes for which the corporation is initially organized are to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FIVE. Powers The corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
3. To have a corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
6. To lend money to and use its credit to assist its officers and employees in accordance with the Florida General Corporation Act.

7. To purchase, take, receive subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality of instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of any of its property, franchises and income.
9. To lend money for its corporate purposes, invest and receive its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
11. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
12. To make and alter by laws, not inconsistent with its article of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the board of directors shall find and will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans; profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or

17. To have and exercise all powers necessary or convenient to effect. its purposes.
18. To have any and all powers as are now and hereafter conferred upon it by the law.

Each and every foregoing clause shall be construed as a purpose, as and object, and as a power, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict any other powers granted or implied by law.

ARTICLE SIX: REGISTERED OFFICE & PRINCIPAL OFFICE ARE THE SAME.
REGISTERED AGENT.

The address of the initial registered and also the principal office of the corporation is 4636 W. Irlo Bronson Hwy(192) Suite E & F.
City of: KISSIMMEE, County of: OSCEOLA, State of Florida.
The name of its initial registered agent at such address is: ESTHER C. ALONSO -

ARTICLE SEVEN: Director(s). The number of directors constituting the initial board of directors is (3)

The name and address of each person who is to serve as a member thereof is as follows:

NAME

ADDRESS

<u>ESTHER C. ALONSO-President</u>	<u>6750 W. 11th Ct. Hialeah Fl. 33012</u>
<u>LUDIS C. RAMOS- Vice- President-</u>	<u>3004 Parkway Blvd.Apt#107-Kissimmee</u>
<u>JUAN E. ALONSO- Sec. Treas.</u>	<u>FL. 34747</u>
	<u>6750 W. 11th Ct-Hialeah Fl. 33012</u>

ARTICLE EIGHT: INCORPORATOR(S). The name and address of each incorporator is as follows:

NAME

ADDRESS

<u>ESTHER C. ALONSO</u>	<u>6750 W. 11th Ct. Hialeah Fl. 33012</u>
<u>LUDIS C. RAMOS</u>	<u>3004 Parkway Blvd. Apt.#107- Kissimmee Fl. 34747</u>
<u>JUAN E. ALONSO</u>	<u>6750 W. 11th Ct. Hialeah Fl. 33012</u>

ARTICLE NINE. Preemptive Rights. The Shareholders of the corporation shall have ALL preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire share.

ARTICLE TEN. Authorized Shares. The aggregate number of shares in which the corporation shall have authority to issue is 500 shares of capital stock with a One dollar per value per share, to be designated "Common Shares".

IN WITNESS THEREOF, I (we), as incorporator(s) of the corporation
aforementioned do hereby make, sign, execute, and acknowledge these ar-
ticles of Incorporation in duplicate this 30TH day of MARCH/95
at KISSIMMEE FLA

INCORPORATORS

ESTHER C. ALONSO-President Esther C. Alonso (SEAL)
LUDIS C. RAMOS- Vice President Ludis Ramos (SEAL)
JUAN E. ALONSO-Secretary/Treasury. J. Alonso (SEAL)

_____ (SEAL)

STATE OF FLORIDA)

) 55.


COUNTY OF DADE)

BEFORE ME, The undersigned authority, personally appeared

ESTHER C. ALONSO

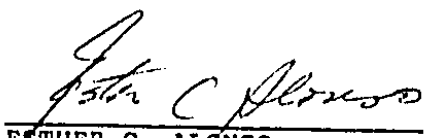
Who is/are to me well known to be the person(s) described in and signed the above articles of incorporation, and who did freely and voluntary acknowledge before me according to law that he/she/they made and signed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at KISSIMMEE, OSCEOLA County, Florida, this 30 DAY OF March, 1995.


NOTARY PUBLIC, STATE OF FL.
At larg.
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. FEB. 1, 1998
BONDED THRU GENERAL INS. UND.

I, ESTHER C. ALONSO, THE UNDERSIGNED. HEREBY AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR "LAS DELICIAS LATINAS/LATIN DELIGHTS RESTAURANT &
CAFETERIA INC"



ESTHER C. ALONSO.
Registered Agent

"LAS DELICIAS LATINAS/LATIN DELIGHTS
RESTAURANT & CAFETERIA INC."

April 19/95

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FILE
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P95000031710

Law Offices of J. Mark R. Matthews
Reston, VA 20191
P.O. Box 2488
Huntington, FL 33012

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300001912903
05/05/86 01049-000
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55473-5 PM 2:34
TALLAHASSEE, FLORIDA

SH 8/9

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LAS DELICIAS LATINAS/LATIN DELIGHTS RESTAURANT & CAFETERIA INC.

SECOND: The date dissolution was authorized: JULY 20/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ESTHER ALONSO-President. LUDIS RAMOS-Vice President &

JUAN ALONSO, Sec. & Treasury. (voting group)

Signed this 20th day of JULY, 1996

Signature

Esther Alonso - Ludis Ramos Juan Alonso

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ESTHER ALONSO
President

LUDIS RAMOS
Vice-President

JUAN ALONSO
Sec. & Treasury

(Typed or printed name)

(Title)