

P95000041542

Charter Number Only

5/25/95

THELMA

MARIA RODRIGUEZ

Requestor's Name

300 PINE ISLAND ROAD #209

Address

PLANTATION FLORIDA 33324

City

State

ZIP

Phone

424-7171

VALIDATION ONLY

FILED

95 MAY 26 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/25/95 10:26--034
****122.50 ****122.50

CORPORATION(S) NAME

LOS BAIKANES BAKERY AND
RESTAURANT, INC

RECEIVED

95 MAY 23 10:52

SECRETARY OF STATE



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RS-85)

CERTIFIED COPY

PAK 526



EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
LOS BALKANES BAKERY AND RESTAURANT, INC.**

FILED
95 MAY 25 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is LOS BALKANES BAKERY AND RESTAURANT, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of:

A. To transact any and 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.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV

CAPITOL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value Dollar stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is 6700 Stirling Road, Davie, FL 33024 and the name of the initial registered agent of this corporation at that address is Geoberty Gil.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator signing these Articles is:

Geoberty Gil
5021 N.W. 168 Terrace
Miami, FL 33055

ARTICLE IX

INDEMNIFICATION

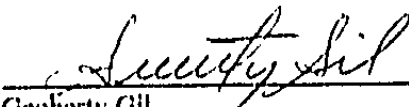
This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23d day of May, 1995.



Geoberty Gil
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Geoberty Gil know to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23d day of May, 1995.



NOTARY PUBLIC
State of Florida at Large



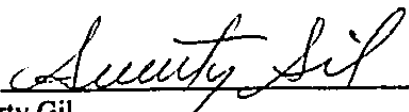
OFFICIAL NOTARY SEAL
MARIA RODRIGUEZ LEWIS
MY COMM. EXPIRES JULY 31, 1996
COMMISSION NO. CCL32218

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of LOS BALKANES BAKERY AND RESTAURANT, INC. as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 05/23/95

By: 

Geoberty Gil