

P96000006957

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

01/22/96-01040-022
****122.50 ****122.50

OFFICE USE ONLY

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

1. LOS SIDNEYES RESTAURANT
(Corporation Name) (Document #)
2. _____
(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

789-1034-671
WFLA - 16020

RECEIVED
96 JAN 22 AM 11:11
DIVISION OF CORPORATIONS

Examiner's Initials

1/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: LOS SIBONEYES RESTAURANT, INC.
Ref. Number: W96000001620

We have received your document for LOS SIBONEYES RESTAURANT, 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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00002721

RECEIVED
96 JAN 23 AM 11:15
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 23 PM 1:59

TO: SECRETARY OF STATE

FROM: applicant for the "LOS SIBONEYES RESTAURANT"

Please be advised that "Los Siboneyes" were a native tribe in Cuba, prior to Columbus discovery. It has no translation into the English language as it is a Proper Noun.

Thank you,

Applicant for Los Siboneyes restaurant.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 23 PM 1:59

**ARTICLES OF INCORPORATION
OF
LOS SIBONEYES RESTAURANT, INC.**

ARTICLE ONE

NAME

The name of this corporation is:
Principal Office

LOS SIBONEYES RESTAURANT, INC.
4860 N.W. 7 St. Miami, Fl. 33126

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: **UPON FILING WITH THE SECRETARY OF STATE.**

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation.** The stock of this corporation shall be known as Common Stock.
- B. Authorized.** The maximum number of shares of Common Stock that this Corporation may issue is: **500.**
- C. Par Value.** Each share of Common Stock shall have the par value of: **\$1.00.**
- D. Consideration.** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Assessability.** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the part value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights.** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends.** Record holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligation.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is
4860 N.W. 7 ST MIAMI, FLORIDA 33126 and the name of the initial
Registered Agent of this corporation at that address is
ARSENIO J. SOTOMAYOR.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially TWO Directors.
The number of Directors may be either increased or decreased from time to time by
the bylaws but shall never be less than ONE. The name(s) and address(es) of
the initial Director(s) of this corporation is (are):

<u>ARSENIO J. SOTOMAYOR</u>	<u>1900 W 68 STREET APT F104</u>
	<u>HIALEAH, FLORIDA 33014</u>

<u>JULIA SOTOMAYOR</u>	<u>15251 SW 155 TERRACE</u>
	<u>MIAMI, FLORIDA 33187</u>

<u></u>	<u></u>
<u></u>	<u></u>

<u>ARSENIO J. SOTOMAYOR</u>	<u>1900 W 68 STREET APT F104</u>
<u>INCORPORATOR/SUBSCRIBER</u>	<u>HIALEAH, FLORIDA 33014</u>

ARTICLE SEVEN

BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles which the Board of Directors may not change.

ARTICLE EIGHT

SHAREHOLDER QUORUM AND VOTING

100 % of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 100 % of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE NINE

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

ARTICLE TEN

COMPENSATION

The shareholders of this corporation shall have the exclusive to fix the compensation of directors of this corporation.

ARTICLE ELEVEN

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

ARTICLE TWELVE

DIRECTOR QUORUM AND VOTING

100 % of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of 100 % of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 100 % of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE THIRTEEN

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE FOURTEEN

DIVIDENDS


Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE FIFTEEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 18th day of JANUARY, 1996.



Incorporator and Subscriber

ARSENIO J. SOTOMAYOR
NAME

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ARSENIO J. SOTOMAYOR, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledge 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 18th day of JANUARY, 1996.

NOTARY PUBLIC

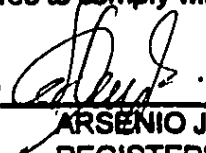
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act: First, that ARSENIO J. SOTOMAYOR
desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation in the City of MIAMI, County
of DADE, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By



ARSENIO J. SOTOMAYOR
REGISTERED AGENT NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 23 PM 1:59