

P96000037912 Charter Number Only

501-96

Andrea NEWMAN

Requester's Name

391 Coral Way #1010

Address

Miami FL 33145

City

State

Zip

Phone

441-1222P

VALIDATION ONLY

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY -2 AM 11:35

FILED

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CORPORATION(S) NAME

LYNCE & SAENZ 'Delicious, Inc.



Empire Toll Free: 1-800-432-3028

☒ 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

F. CHESSE

MAY 2 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
YANCE & SAENZ DELICIOUS, INC

FILED
95 MAY -2 AM 11:35
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is YANCE & SAENZ DELICIOUS, INC

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation is: 7390 S.W. 99th Street, Miami, Florida, 33156.

ARTICLE III - PURPOSES

The purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a. To transact any lawful business for which corporations may be incorporated under Florida General Corporations Act.

b. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 7,500 shares common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V - TERM

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and agent of this corporation is: NAZARIO ALFONSO YANCE, 7390 S.W. 99th Street, miami, Florida, 33156.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may either be increased or decreased from time to time in accordance with the By-Laws of the corporation.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator signing these articles is: NAZARIO ALFONSO YANCE, 7390 S.W. 99th Street, Miami, Florida, 33156.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, I the undersigned Incorporator have hereunto set my hand and seal at Miami, Dade County, Florida, this 8th day of April, 1996.

NAZARIO ALFONSO YANCE (SEAL)
NAZARIO ALFONSO YANCE

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, this day personally appeared Nazario Alfonso Yance to me well known to be the individual described in and who executed the foregoing articles of Incorporation of YANCE & ZAENZ DELICIOUS, INC. and/or who presented a Driver's License as Identification, D.L. # _____, and that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, this 8th day of April, 1996.

Lyatha Castronovo
NOTARY PUBLIC - State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMEING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That YANCE & SAENZ DELICIOUS, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its Registered Office, as indicated in the Articles of Incorporation, has named its Registered Agent to accept service of process within the state to be:

NAZARIO ALFONSO YANCE
7390 S.W. 99th Street
Miami, Florida 33156

ACKNOWLEDGMENT:

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

Dated this 8th day of April, 1996.



REGISTERED AGENT

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