

p 960000 56720

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

300001834933
-07/05/96--01039--021
*****78.75 *****78.75

Office Use Only

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

1. RESTAURANTE EL PLATANAL, INC.
(Corporation Name) (Document #)

2. Terrell's the Plantain File Restaurant, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1:00

☐ 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

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

96 JUL -5 AM 11:56

FILED

DIVISION OF CORPORATION

RECEIVED

**CERTIFICATE OF INCORPORATION
OF
RESTAURANTE EL PLATANAL, INC**

FILED
96 JUL -5 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

RESTAURANTE EL PLATANAL, INC

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 10461 S.W. 40TH ST MIAMI, FL 33165. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 10461 S.W. 40TH ST MIAMI, FL 33165. The registered agent at the address is

MARIA F RAMIREZ

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MARIA F RAMIREZ
PRESIDENT/SECRETARY

10461 S.W. 40TH ST MIAMI, FL 33165

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 3TH DAY OF JULY OF 1996



MARIA F RAMIREZ
10461 S.W. 40TH ST
MIAMI, FL 33165

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

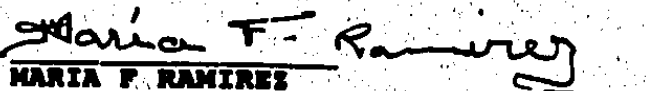
pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is **RESTAURANTE EL PLATANAL, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:

MARIA F RAMIREZ located at 10461 S.W. 40TH ST MIAMI, FL 33165 agent to accept process in State of Florida County of Dade.


MARIA F RAMIREZ
SECRETARY

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.


MARIA F RAMIREZ
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 AM 11:55

FILED

P96000056720

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

500002029545--2
-12/16/96--01014--025
*****35.00 *****35.00

Office Use Only

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

1. RESTAURANTE EL PLATANAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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<input type="checkbox"/>	Registered Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 16 PM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC 16 AM 11:04
RECEIVED
DIVISION OF CORPORATION

Amendment
12/16/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANTE EL PLATANAL, INC

FILED
9 DEC 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is RESTAURANTE EL PLATANAL, INC Document No. p96000056720.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

DENNIS A VASQUEZ 10461 SW 40 STREET
PRESIDENT MIAMI, FLORIDA 33165

ARTICLE VII: The register address of the corporation is 10461 SW 40 STREET, MIAMI, FLORIDA 331656.

THIRD: The amendment was adopted by all shareholders of the corporation on the 12TH DAY OF DECEMBER OF 1996.

RESTAURANTE EL PLATANAL, INC

Maria F Ramirez
MARIA F RAMIREZ
PRESIDENT