

996000062122

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COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ANTHONY P. BERNARD
16201 NW 90TH AVE.
#109

MIAMI FL 33197-0000-

CONTACT: ANTHONY BERNARD

PHONE: (305) 251-4591

FAX: (305) 251-1975

(((H96000010271)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: EL RANCHO RESTAURANT, INC.

FAX AUDIT NUMBER: H06000010271

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1996

TIME REQUESTED: 1610:104

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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FILED
96 JUL 25 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25

RECEIVED

96 JUL 25 AM 7:49

RECEIVED

AUDIT # H96000010271

ARTICLES OF INCORPORATION
of

EL RANCHO RESTAURANT, INC.
(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

EL RANCHO RESTAURANT, INC.

276 N.E. 8 ST., HOMESTEAD FL 33030

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS :

NAME **MICHAEL CAPARO**

ADDRESS **100 N.E. 15TH STREET SUITE # 103-C**

CITY **HOMESTEAD** STATE **FLORIDA** ZIP **33030**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME **DOMENICO FERRERA** (PRESIDENT/SECRETARY)

ADDRESS **276 N.E. 8TH STREET**

CITY **HOMESTEAD** STATE **FLORIDA** ZIP

NAME

ADDRESS

CITY **HOMESTEAD** STATE **FLORIDA** ZIP

PREPARED BY : ANTHONY MERRILL
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

AUDIT # H96000010271

AUDIT # H96000010271

ARTICLE VII - INCORPORATION

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME FORNIO FERRERA (PRESIDENT/SECRETARY)

ADDRESS 228 N.W. 8TH STREET

CITY MIAMI

STATE

FLORIDA

ZIP 33130

NAME

ADDRESS

CITY

MIAMI

STATE

FLORIDA

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY THIRD DAY OF JULY, 1994.

Fornio Ferrera

(0001)

(0001)

(0001)

STATE OF FLORIDA

COUNTY OF Dade

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

FORNIO FERRERA (PRESIDENT/SECRETARY)

KNOWN TO ME AND KNOWN TO ME THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY FORESAID, THIS 23RD DAY OF JULY, 1994.

(NOTARY SEAL)



(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

12/4/99

PREPARED BY:

ANTHONY BERNARD
16801 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33187
(305) 251-4592

AUDIT #: H96000010271

AUDIT #: H96000010271

AUDIT #1

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

EL SANCHO RESTAURANTE, INC.
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 40.091 AND 407.036, THE FOLLOWING
SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

AT 100 N.E. 18TH STREET SUITE # 102-C
MIAMI BEACH FLORIDA 33510

HAS NAMED MICHAEL CAPANO
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.

PREPARED BY:

ANTHONY BURNARD
18101 S.W. 45TH AVE. SUITE #109
MIAMI, FL. 33187
(305) 381-4591

FILED
96 JUN 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(REGISTERED AGENT)

AUDIT #: H96000010271

TO: DIVISION OF CORPORATIONS
FROM: ANTHONY P. BERNARD
CONTACT: ANTHONY BERNARD
PHONE: (305)251-4891

FAX (305) 251-4000
ACCT# 0720000000
FAX #: (305)251-1975

NAME: EL RANCHO RESTAURANT, INC.
AUDIT NUMBER.....H96000015500
DOC TYPE.....BASIC AMENDMENT
CENT. OF STATUS..0
CENT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$15.00

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11/04/96

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5135

AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1. H96000015500	EFIL17	REQUESTED		EL RANCHO RESTAURANT, IN

FILED
96 NOV -6 PM 2:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correspond - 86 + div ✓
Linda

A. Bernard Bookkeeping & Tax Service, Inc.
16201 Sw 98th Ave. Suite 109
Miami, Fl. 33157
(305) 251-4591
fax (305) 251-1975

fax

to: **DIVISION OF CORPORATIONS**
TERESA SPARR

fax #: **1-(904) 922-4000**

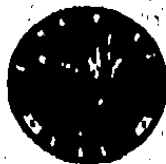
from: **ANTHONY BERNARD**

date: **November 06, 1996**

subject: **ARTICLES OF INCORPORATION**

pages: **Six ~~four~~ (6)**

NOTES:



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State

November 8, 1988

EL RANCHO RESTAURANT, INC.
276 N.E. 8TH STREET
MIALEAH, FL 33090

SUBJECT: EL RANCHO RESTAURANT, INC.
REF: F96000062122

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Linda Stitt
Corporate Specialist

FAX Aud. #: M96000015500
Letter Number: 596A00050937

AUDIT #: H96000015500

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 NOV -6 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL MANCNO RESTAURANT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) amended, added or deleted)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Delete : PORFIRIO FERRERIA (PRESIDENT/SECRETARY)
276 NE 6TH STREET
HOMESTEAD, FL.

Add : JUAN FERRERIA (PRESIDENT/SECRETARY)
276 NE 6TH STREET
HOMESTEAD, FL.

SECOND : The date of each amendment's adoption : NOVEMBER 01ST
1996

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

PREPARED BY : ANTHONY BERNARD
16201 SW 95TH AVE, SUITE # 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT #: H96000015500

AUDIT #: H96000015500

the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

PREPARED BY : ANTHONY BERNARD
16201 S.W. 95TH AVE SUITE # 109
MIAMI FL 33197.
(305) 281-4591

AUDIT #: H96000015500

AUDIT #: NY6000015300

Signed this 1st day of NOVEMBER 1984

Signature *[Signature]*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN PARRERA

Typed or printed name

PRESIDENT

Title

PREPARED BY : ANTHONY BERNARD
16803 S.W. 95TH AVENUE SUITE # 100
MIAMI FL 33157
(305) 281-4191

AUDIT #: NY6000015300

P96000062122

11/20/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000016400 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: ANTHONY P. BERNARD
CONTACT: ANTHONY BERNARD
PHONE: (305) 251-4591

ACCT #: 07116200147

FAX #: (305) 251-1975

NAME: EL RANCHO RESTAURANT, INC.

AUDIT NUMBER.....H96000016400

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS.....0

CERT. COPIES.....0

PAGES.....2

DEL.METHOD.....FAX

EST.CHARGE.....\$38.00

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96 NOV 20 PM 4:25
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96 NOV 20 PM 4:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
NFT

AUDIT #: H96000016400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 NOV 20 PM 4:30

EL RANCHO RESTAURANT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) amended, added or deleted)

ARTICLE VI

Delete : JUAN FERRASIA (PRESIDENT/SECRETARY)
276 NE 6TH STREET
HOMESTEAD, FL.

Add : PROFINO FERRASIA (PRES/V.PRES/SEC/TREAS.)
276 NE 6TH STREET
HOMESTEAD, FL.

SECOND: The date of each amendment's adoption : NOVEMBER 20TH
1996

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

PREPARED BY : ANTHONY BERNARD
16201 SW 98 AVE., STE 109
MIAMI, FL. 33157

AUDIT#: H96000016400

AUDIT#: H96000016400

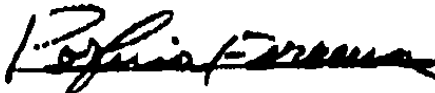
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
(voting group)

— The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not
required.

— The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

signed this the 28TH day of NOVEMBER 1996

signature



(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH F. FENNEL

Typed or printed name

PRESIDENT/SECRETARY

Title

PREPARED BY : ANTHONY BERNARD
2601 SW 95 AVEN., STE 100
MIAMI FL 33187
(305) 251-4891

AUDIT#: H96000016400