

P96000064061

Carlos Garay
Requestor's Name
1718 N. Main St.
Address
Kissimmee FL 34744
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200001907982
-07/30/96--01093--016
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ V.M. wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

FILED
96 JUL 29 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JUL 29 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

-of-

GOLDEN CHICKEN SPANISH RESTAURANT, INC,

The undersigned incorporator/s, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

GOLDEN CHICKEN SPANISH RESTAURANT, INC.

The principal office of this corporation shall be:

1718 N MAIN STREET
KISSIMMEE, FL 34744

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDREDS (500) shares of common stock
having a par value of ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V - OFFICERS/DIRECTORS

The name and address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successors are elected are:

CARLOS GARAY
2418 SHELBY CIRCLE
KISSIMMEE, FL 34744

CONSUELO VILLARIEL
2418 SHELBY CIRCLE
KISSIMMEE, FL 34744

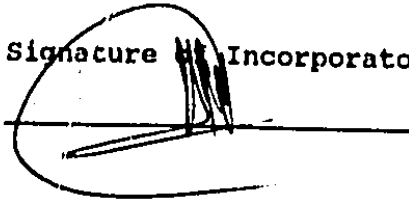
ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

CARLOS GARAY
2418 SHELBY CIRCLE
KISSIMMEE, FL 34744

IN WITNESS WHEREOF, the Undersigned incorporators have executed these articles of Incorporation at this 24 day of July, 1996.

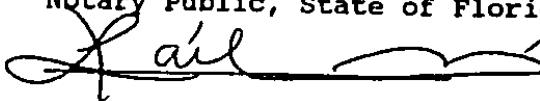
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of July, 1996.

Notary Public, State of Florida



(SEAL)



LUIS R. CALDERON
My Comm Exp. 5/10/99
Bonded By Service Inc
No. CC462132

☒ Personally Known ☐ Other I.D.

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CERTIFICATION DESIGNATING
Registered Agent/Registered Office

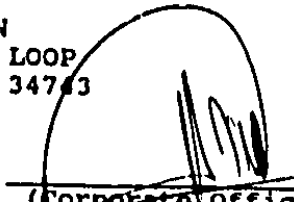
Pursuant to the requirements of Section 607.034 and 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is:

GOLDEN CHICKEN SPANISH RESTAURANT, INC.
1718 N MAIN STREET
KISSIMMEE, FL 34744

2- The name and address for the registered agent and office is:

LUIS R. CALDERON
2226 STONEHEDGE LOOP
KISSIMMEE, FL 34743

Signature: 

(Corporate Officer)

Title: PRESIDENT

Date: 07/24/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the above mentioned Florida Statutes.

Signature: 

(Resident Agent)

Date: 07/24/96