

P96000065504

*Davila and Torres*  
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 3 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA  
ALFRED TORRES

Tel. (407) 933-0307  
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7/31/96

Dept. of State  
Div. of Corp.  
P.O. Box 6327  
Tallahassee, Fl. 32314

500001912885  
-08/05/96--01040--009  
\*\*\*122.50 \*\*\*122.50

Re: MANNY'S RESTAURANT LOS TAMBORES, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. The name has already been checked and reserved. Also enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
ALFRED TORRES

AT/at  
enc:

FILED  
96 AUG -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 6 1996

FILED

96 AUG -5 PM 2:35

RECEIVED  
CLERK OF THE COURT  
JULY 11, 1996

ARTICLES OF INCORPORATION  
OF

MANNY'S RESTAURANT LOS TAMBORES INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MANNY'S RESTAURANT LOS TAMBORES, INC.

The address of the principal office of this corporation shall be 2100 Whisper Lakes Blvd., Orlando, Florida 32837, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2100 Whisper Lakes Blvd., Orlando, Florida 32837, and the name of the initial registered agent of the corporation at the address is HILARIO GONZALEZ.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

JESUS MANUEL REYES 14209 AVONLEA CIR. ORLANDO, FLORIDA 32824	President
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HILARIO GONZALEZ 10914 MYSTIC CIR.#102 ORLANDO, FLORIDA 32836	Vice-President
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AURORA REYES 14209 AVONLEA CIR. ORLANDO, FLORIDA 32824	Secretary
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ZOILA MARTE 10914 MYSTIC CIR. #102 ORLANDO, FLORIDA 32836	Treasurer
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#### ARTICLE VII. INCORPORATOR

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

JESUS MANUEL REYES  
14209 AVONLEA CIR.  
ORLANDO, FLORIDA 32824

HILARIO GONZALEZ  
10914 MYSTIC CIR. #102  
ORLANDO, FLORIDA 32836

IN WITNESS WHEREOF, the undersigned Incorporator(s) have  
executed these Articles, this 30 day of July, 1996.

Signature of Incorporator(s)

  
JESUS MANUEL REYES

  
HILARIO GONZALEZ

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: NANNY'S RESTAURANT LOS TAMBORES, INC.

2. The name and address of the registered agent and office is:

HILARIO GONZALEZ

(NAME)

10914 Mystic Cir. 102

(P.O. BOX NOT ACCEPTABLE)

Orlando, Fl. 32836

(CITY/STATE/ZIP)

FILED  
SEP 5 1996  
FBI 33

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.

SIGNATURE 

DATE 07/30/96

REGISTERED AGENT FILING FEE: \$35.00

*Davila and Torres*  
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 3 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA  
ALFRED TORRES

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Fax (407) 933-0882

**P96000065504**

Fla. Dept. of STATE 5/30/97

Div of Corp.

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-06/02/97--01144--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P O BOX 6327

TALL, FL 32314

MANNY'S RESTAURANT  
Re: Los Tambores, INC

DEAR SIR/MADAM:

Enclosed please find  
Articles of Dissolution  
and check for \$35.00

*[Signature]*

*[Initials]*

6/9

Vol. Diss.

FILED  
97 JUN 19 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Manny's Restaurant Los Tamborens Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 5/2/97

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 2 day of MAY, 19 97.

Signature Jesus Manuel Reyes  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

JESUS MANUEL REYES

Typed or printed name  
PRESIDENT

FILED  
JUN 19 AM 7:42  
SECRETARY OF STATE  
TAMPA, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 10, 1997

**DAVILA AND TORRES**  
**911 N. MAIN STREET**  
**SUITE 5**  
**KISSIMMEE, FL 34744**

**SUBJECT: MANNY'S RESTAURANT LOS TAMBORES INC.**  
**Ref. Number: P96000065504**

We have received your document for MANNY'S RESTAURANT LOS TAMBORES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

**Teresa Brown**  
**Corporate Specialist**

**Letter Number: 997A00031080**