

P96000072553

Requestor's Name

Address

City/State/Zip

Phone #

80000015041581  
-07/25/96--01057--002  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

RTE. PAUL A. FONSECA  
DELICIAS LATINAS RESTAURANT INC.  
4636 WIRLO BRONSON HWY SUITE E & F  
KISSIMMEE, FL 34746

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will 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 checked="" type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Domestic Partnership
<input type="checkbox"/>	Instatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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830-96  
CALL 400

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TALLAHASSEE  
FLORIDA

6096-15744

789-706 634-671



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

July 29, 1996

RAUL A. FONSECA  
4636 W. IRLO BRONSON HWY.  
SUITE E & F  
KISSIMMEE, FL 34746

SUBJECT: DELICIAS LATINAS RESTAURANT INC.  
Ref. Number: W96000015744

We have received your document for DELICIAS LATINAS RESTAURANT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 196A00036200

**DELICIAS LATINAS RESTAURANT INC.**

**RAUL A. FONSECA**

*President*

*By this way I am responding to your letter were you want to know my day time telephone number and the principal office of the corporation:*

**Telephone day time..... (407)3977426**

**Telephone night time..... (407)3444468**

**Telephone celular..... (407)9328914**

**Mailing Address:**

**Delicias Latinas**

**4636 W. Irlo Bronson Hwy.**

**Suite E & F**

**Kissimmee, FL 34746**

*Thank you for your time*

  
**Raul A. Fonseca**

ARTICLES OF INCORPORATION  
OF

DELICIAS LATINAS RESTAURANT INC.

9636 W. Arlo Vinson Hwy.  
Suite E # F  
Kissimmee, FL 34746

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s), execute(s) and acknowledge the following Articles of Incorporation for such corporation:

ARTICLE ONE. NAME: The name of the Corporation is:

DELICIAS LATINAS RESTAURANT INC.

ARTICLE TWO. Commencement of Existence. The date and time of the commencement of corporate existence is the date and time of the filing of these articles of incorporation by the Department of State.

ARTICLE THREE. Duration. The term of existence of the corporation is perpetual.

ARTICLE FOUR. Purpose. The purpose or purposes for which the corporation is initially organized are to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FIVE. Powers. The corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
3. To have a corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
6. To lend money to and use its credit to assist its officers and employees in accordance with the Florida General Corporation Act.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. To purchase, take, receive subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government state, territory, government district, or municipality of instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of any of its properties franchises and income.
9. To lend money for its corporate purposes, invest and receive its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
11. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
12. To make and alter by laws, not inconsistent with its article of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the board of director shall find and will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans; profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or

17. To have and exercise all powers necessary or convenient to effect its purposes.

18. To have any and all powers now and hereafter conferred upon it by the law.

Each and every foregoing clause shall be construed as a purpose, as an object, and as a power, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict any other powers granted or implied by law.

ARTICLE SIX. Registered Office and Agent. The address of the initial registered office of the Corporation is 4636 W. IRLO BRONSON HWY. S/E & F City of KISSIMMEE, County of OSCEOLA, state of Florida. The name of its initial registered agent at such address is RAUL A. FONSECA. This is also the principal office address.

ARTICLE SEVEN. Director(s). The number of directors constituting the initial board of directors is 3.

The name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAUL A. FONSECA- PRESIDENT-	1802 Edinburg St-Kissimmee Fl. 34743-3319
JACQUELINE FONSECA-VICE PRESIDENT-	1802 Edinburg St-Kissimmee Fl. "
BIENVENIDA FONSECA-SEC. & TREASURY-	1802 Edinburg St-Kissimmee Fl. "

ARTICLE EIGHT. Incorporator(s). The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAUL A. FONSECA-	1802 Edinburg St-Kissimmee Fl. 34743-3319
JACQUELINE FONSECA-	1802 Edinburg St-Kissimmee Fl. 34743-3319
BIENVENIDA FONSECA-	1802 Edinburg St-Kissimmee fl. 34743-3319

ARTICLE NINE. Premptive Rights. The Shareholders of the corporation shall have All premptive right to acquire unissued or Treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire share.

ARTICLE TEN. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue is 500 shares of capital stock with a One dollar par value per share, to be designated "Common Shares".

IN WITNESS THEREOF, I (we), as incorporator(s) of the corporation nforementioned do hereby make, sign, execute, and acknowledge these articles of incorporation in duplicate this 12th day of JULY/96 at KISSIMMEE FL.

INCORPORATORS

RAUL A. FONSECA-PRESIDENT: [Signature] (SEAL)

JACQUELINE FONSECA-VICE PRESIDENT: [Signature] (SEAL)

BIENVENIDA FONSECA-SEC. TREAS: [Signature] (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF FLORIDA)

\_\_\_\_\_ ) SS. 605-44-5092

COUNTY OF \_\_\_\_\_ ) OSCEOLA

BEFORE ME, The undersigned authority, personally appeared

RAUL A. FONSECA

Who is/are to me well known to be the person(s) described in and signed the above articles of incorporation, and who did freely and voluntary acknowledge before me according to law that he/she/they made and signed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at KISSIMMEE, OSCEOLA County, Florida, this 12 DAY JULY 1996

[Signature]  
NOTARY PUBLIC, STATE OF FL

At larg.

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. FEB. 1, 1999  
BONDED THRU GENERAL INS. UND.

I, RAUL A. FONSECA, THE UNDERSIGNED. HEREBY AM FAMILIAR WITH  
AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED  
AGENT FOR " DELICIAS LATINAS RESTAURANT INC."



RAUL A. FONSECA  
Registered Agent

"DELICIAS LATINAS RESTAURANT INC."

July 12, 1996

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA