

P 96000099733

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002029287--S

-12/09/96-01029-005

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. FIESTA RESTAURANT, INC

(Corporation Name)

(Document #)

2. Translation - Party Restaurant, Inc

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ 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

FILED  
96 DEC 10 PM 3:27  
TALLAHASSEE, FLORIDA

90192  
W96-25751



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

96 DEC 13 2 17

December 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

SUBJECT: FIESTA RESTAURANT, INC.  
Ref. Number: W96000025751

We have received your document for FIESTA 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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.

Sandy Ng  
Document Specialist

Letter Number: 096A00054979

ARTICLES OF INCORPORATION  
OF  
FIESTA RESTAURANT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **FIESTA RESTAURANT, INC.**

ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: **RESTAURANT**

and any other valid an legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts an borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

.. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is:

10930 West Flagler Street, Miami, Florida 33174

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS & OFFICERS**

**Directors**

The corporation shall have 1 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

ANNERIS RODRIGUEZ

**Officers**

PRESIDENT, ANNERIS RODRIGUEZ      12040 SW 181th Street, Miami, Fl.  
SECRETARY, ANNERIS RODRIGUEZ  
TREASURER, ANNERIS RODRIGUEZ

**ARTICLE IX. SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME	ADDRESS
ANNERIS RODRIGUEZ	12040 S.W. 181 <sup>st</sup> Street Miami, Florida 3317

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be: 10930 West Flagler Street, Miami, FL 33174, and the resident agent shall be: ANNERIS RODRIGUEZ HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

*ANNERIS RODRIGUEZ*  
REGISTERED AGENT

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CLERK OF DISTRICT COURT  
MIAMI FLORIDA

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Anneris Rodriguez

**NOTARY CERTIFICATE**

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared ANNERIS RODRIGUEZ, to me known to be the person(s) described as subscriber(s) in an who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4<sup>th</sup> day of December, 1996.

My Commission Expires:

Ivette M. Reyes  
NOTARY PUBLIC



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96 DEC 10 PM 3:27  
NOTARY  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA