

P96000101827

LAZARUS CORPORATE INC. SERIES 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

500002030845--3
-12/17/96--01085--035
****122.50 ****122.50

Office Use Only

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

1. EL BODEGON GALLEGO RESTAURANT, INC.
(Corporation Name) (Document #)

2. Translation: The Galicia Pub 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 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 17 AM 11:15
DIVISION OF CORPORATION

W96-26477



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1996

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

SUBJECT: EL BODEGON GALLEGO RESTAURANT, INC.
Ref. Number: W96000026477

The Galisia pub restaurant, Inc.

We have received your document for EL BODEGON GALLEGO 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 provide an English translation for the entity's name in your cover letter.

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: 196A00056226

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL BODEGON GALLEGO RESTAURANT, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3174 NW 7TH STREET
MIAMI, FLORIDA 33125

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE SAMPEDRO
3174 NW 7TH STREET
MIAMI, FLORIDA 33175

FILED
96 DEC 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V - INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

JOSE SAMPEDRO
3174 NW 7TH STREET
MIAMI, FLORIDA 33125

PRESIDENT, SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE SAMPEDRO
3174 NW 7TH STREET
MIAMI, FLORIDA 33125

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 16TH day of DECEMBER 1996

v Jose Sampedro
JOSE SAMPEDRO Signature PRESIDENT SECRETARY TREASURER
DIRECTOR

Signature

Signature

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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: EL BODEGON GALLEGO RESTAURANTE, INC.
2. The name and address of the registered agent and office is:

JOSE SAMPEDRO
(Name)

3174 NE 7TH STREET
(P.O. Box not acceptable)

MIAMI, FLORIDA 33125
(City/State/Zip)

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.


JOSE SAMPEDRO (Signature)

12/18/96
(Date)

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96 DEC 16 AM 9:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE