

P980000 73556

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002620704--9  
-08/20/98--01030--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MANVAZ, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Gladys Manco  
Name (Printed or typed)  
1050 S.W. 11<sup>th</sup> Street  
Address  
Miami, FL 33129  
City, State & Zip  
361 / 792-0064  
Daytime Telephone number

98 AUG 20 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK AUG 24 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**MANVAZ, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **MANVAZ, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of a Spanish Bakery Restaurant and Pastry shop.

APPROVED  
AND  
FILED  
98 AUG 20 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: 50% percent of the stock to be owned by the President, Gladys Mancos and the remaining 50% percent to be owned by the Vice-President Alina Vazquez.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 11150 Okechobee Blvd. # E, Royal Palm Beach, Fl. 33405 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Gladys Mancos (President and Treasurer)** 1050 S.W 11th Street, Miami, Fl. 33129  
**Alina Vazquez (Vice-President and Secretary)** 1115 Staghorn Street, Wellington, Fl. 33414

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Gladys Mancos**  
11150 Okechobee Boulevard # E  
Royal Palm Beach, Fl. 33405

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Gladys Mancos  
1050 S.W 11th Street  
Miami, Fl. 33129**


**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this     day of     , 1998.

  
\_\_\_\_\_  
**GLADYS MANCOS**

STATE OF FLORIDA            )  
  
COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared GLADYS MANCOS, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 15<sup>th</sup> day of August, 1998.

  
NOTARY PUBLIC

My commission expires



SILVIA KELLER  
My Comm Exp. 5/03/2001  
Bonded By Service Ins.  
No. CC635381  
☒ Personally Known ☐ Other ID

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MANVAZ, INC.**
2. The name and address of the registered agent and office is:

**GLADYS MANCOS**  
**1050 s.w 11th Street**  
**Miami, Fl. 33129**

I HAVE 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.

  
GLADYS MANCOS / REGISTERED AGENT

98 AUG 20 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED