

P99000011758

TRANSMITTAL LETTER

FROM:

Name of corporation: Abuela Della's Authentic Mexican Resturante, Inc.

Street address of the corporation: 2125 West 9 Mile Road

City: Pensacola

State: Florida

ZIP: 32533

c/o

Regina Amilia Shields, Agent  
526 Greenberry Road  
Cantonment, Florida 32533

DEAR CORPORATION DIVISION:

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees is attached and a certified copy of incorporation is requested.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

*Regina Amilia Shields*

Regina Amilia Shields, Incorporator  
526 Greenberry Road  
Cantonment, Florida 32533  
Telephone Number: (850) 968-3166

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\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**Abuela Della's Authentic Mexican Resturante, Inc.**

**Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation**

**ARTICLE 1. The name of the Corporation is: Abuela Della's Authentic Mexican Resturante, Inc.**

**ARTICLE 2. The principal place of business and mailing address of this corporation is: 2125 West 9 Mile Road, Pensacola, Florida 32534.**

**ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1500 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.**

**ARTICLE 4. The name and address of the corporation's initial Registered Agent is: Ruben Jaramillo, 3470 Maikai Drive, Pensacola, Florida 32526.**

**ARTICLE 5. The name and street address of the incorporator of this company is: Regina Amilia Shields, 526 Greenberry Road, Cantonment, Florida 32533.**

**ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.**

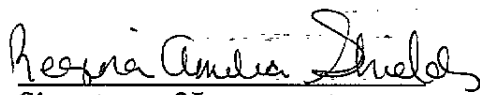
**ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the Incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:**

**Regina Amilia Shields, 526 Greenberry Road, Cantonment, Florida 32533**

**In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.**

**Date: February 1, 1999**

**FILED**  
**99 FEB -3 PM 2:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



Signature of Incorporator

Regina Amilia Shields

Name of Incorporator

Abuela Della's Authentic Mexican Resturante, Inc.

Signature

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**Abuela Della's Authentic Mexican Resturante, Inc.**

1. The name and address of the corporation's registered agent and registered office is:

**Ruben Jaramillo  
3470 Maikai Drive,  
Pensacola, Florida 32526**

Having been named as the registered agent and being designated able to accepted 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 obligation of my position as registered agent.

  
**Signature of Registered Agent**

**Ruben Jaramillo**  
**Printed Name of Registered Agent**

**Date of Signature: February 1, 1999**

**FILED**  
**99 FEB -3 PM 2:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**