# P99000041487

#### TRANSMITTAL LETTER

50000286616--6 -05/07/99--01026-007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

#### SUBJECT:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

FROM:

IGNACIO MORENO 7622 SW 129 PL MIAMI FL 33183 SET NEW E- ANN 65 PAIR STAIL S

## ARTICLES OF INCORPORATION OF DON PAN FLAGLER, INC.

The undersigned incorporator 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:

#### **DON PAN FLAGLER, INC.**

#### ARTICLE II PRINCIPAL OFFICE

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

10700 W FLAGLER ST. MIAMI FL 33174

#### ARTICLE III. CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO 7622 SW 129 PL MIAMI FL 33183 99 MAY -3 AM 9:59

#### ARTICLE V INCORPORATOR (S)

The name and Street address of the incorporator to these Articles of Incorporation is:

IGNACIO MORENO 7622 SW 129 PL MIAMI FL 33183

The Undersigned has executed these Articles of Incorporation this

30<sup>th</sup> day of April, 1999

Director

Signature/ Title

Signature / Title

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States 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: DON PAN FLAGLER, INC.
- 2. The name and address of the registered agent and office is:

IGNACIO MORENO 7622 SW 129 PL MIAMI FL 33183

Signature

(Corporate officer)

Title: Director Date: 4/30/1999

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.

Signature

Date 4/30/99