

P99000049384

TRANSMITTAL LETTER

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

500002887199--5
-05/26/99--01069--001
131.25 **87.50

SUBJECT: BRASAS RESTAURANT, 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

Additional Copy Required

FROM: LUIS F. DELGADO

Name (printed or typed)

18381 N.E 4 th CT

Address

N.M.BCH FL. 33179

City, State & Zip

954-7552388

Daytime Telephone number

L. Delgado GAVE
AUTHORIZATION BY PHONE TO
CORRECT BRASAS RESTAURANT, INC.
DATE 6/2/99
DOC. EXAM BB

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 AM 8:27

FILED

B. BROCK JUN 2 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

BRASAS RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3700 SOUTH STATE ROAD 7
MIRAMAR FL. 33023**

ARTICLE III SHARES

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

**ONE THOUSAND (1,000) SHARES OF COMMON STOCK
HAVING PAR VALUE OF ONE DOLLAR (1.00) EACH**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUIS F. DELGADO 18381 N.E 4 th CT
N.M.Bch FL 33179**

FILED
99 MAY 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LUIS F. DELGADO

**18381 N.E 4th CT
N.M.Bch FL 33179**


ROSALBA STASTNY

**9000 N.W.28 DR
CORAL SPRINGS FL .33605**


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of **MAY**, 19**99**.

(An additional article must be added if an effective date is requested.)



Signature **PRESIDENT**



Signature **VICEPRESIDENT**

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

BRASAS RESTAURANT, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

LUIS F. DELGADO

18381 N.E 4 th CT ^(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N.M.Bch FL 33179

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 26 AM 8:27

FILED

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)

18-5-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314