

P00000030411

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003170379--7

-03/15/00--01001--026

*****78.75 *****78.75

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

1. El Charrito Mexican / Spanish Restaurant & Cantina, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3/24

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 9:51

FILED

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

7:30 PM MAR 27 2000

Examiner's Initials

ARTICLES OF INCORPORATION

of

EL CHARRITO MEXICAN/SPANISH RESTAURANT & CANTINA, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

EL CHARRITO MEXICAN/SPANISH RESTAURANT & CANTINA, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- A. Restaurant.
- B. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

3944 West Hillsboro Blvd.
Deerfield Beach, Florida 33442-9416
Telephone: (954) 429-8493

The name and address of the Initial Registered Agent of this corporation is:

Joseph Rubbo
3944 West Hillsboro Blvd.
Deerfield Beach, Florida 33442-9416

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 9:51

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ARTICLE VI

This corporation shall have four (4) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Joseph Rubbo
8893 N.W. 55th Place
Coral Springs, Florida 33067

Nicholas Rubbo
3906 N.W. 72 Drive
Coral Springs, Florida 33067

Angela Rubbo
6388 N.W. 78 Drive
Parkland, Florida 33067

Carol Rubbo
6388 N.W. 78 Drive
Parkland, Florida 33067

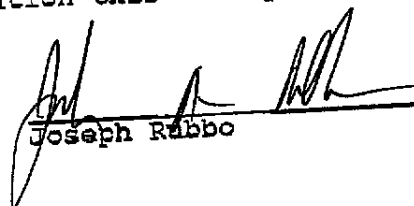
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

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

Joseph Rubbo
3944 West Hillsboro Blvd.
Boca Raton, Florida 33442-9416

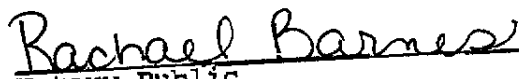
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 2000.


Joseph Rubbo

State of Florida
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Rubbo known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of March, 2000.


Notary Public
My commission expires:

RACHAEL BARNES
Notary Public, State of Florida
My comm. exp. Feb. 6, 2004
Comm. No. CC907805

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

EL CHARRITO MEXICAN/SPANISH RESTAURANT & CANTINA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3944 West Hillsboro Blvd., Deerfield Beach, Florida 33442, has named Joseph Rubbo, located at 3944 West Hillsboro Blvd., Deerfield Beach, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Joseph Rubbo
Registered Agent

FILED
00 MAR 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA