

P0000037980



ACCOUNT NO. : 072100000032

REFERENCE : 663619 85036A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : April 14, 2000

ORDER TIME : 12:50 PM

ORDER NO. : 663619-005

700003209697--9

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq
FORLIZZO LAW GROUP, P.A.
FORLIZZO LAW GROUP, P.A.
2903 Rigsby Lane

Safety Harbor, FL 34695

DOMESTIC FILING

NAME: DURANGO STEAKHOUSE OF NEW
TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:21

RECEIVED
00 APR 14 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DURANGO STEAKHOUSE OF NEW TAMPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:21

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.
NAME

The name of this Corporation is **DURANGO STEAKHOUSE OF NEW TAMPA, INC.**

ARTICLE II.
PRINCIPAL OFFICE

The initial principal address of this Corporation is:

2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO

Address: 2903 Rigsby Lane
Safety Harbor, FL 34695

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name: ROBERT A. FORLIZZO

Address: 2903 Rigsby Lane
Safety Harbor, FL 34695

ARTICLE V.
OFFICERS AND DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:21

The initial sole Director of the Corporation shall be FRED B. BULLARD, JR. FRED B. BULLARD, JR. shall act as President, Secretary and Treasurer of the Corporation until replaced by the Board of Directors.

ARTICLE VI.
CAPITAL STOCK

This Corporation is authorized to issue 1,200 shares of \$1.00 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 13th day of April, 2000, for the purpose of organizing this Corporation under the laws of the State of Florida.


ROBERT A. FORLIZZO

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

Date: April 13, 2000


ROBERT A. FORLIZZO