

TRANSMITTAL LETTER

PO10000001537

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

SUBJECT: Taco Viva of Melbourne Square Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003517668--6
-01/01/01--01006--002
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter A Maselli & Don Shindler

Name (Printed or typed)

10302 S US 1 #173

Address

Pt St Lucie, FL 34952

City, State & Zip

561-340-3454

Daytime Telephone number

00 DEC 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Taco Viva of Melbourne Square Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Taco Viva
10302 S US 1 #173
Pt St Lucie, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business
Fast Food Franchise

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President- Peter A Maselli
Treasurer- Don Shindler

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

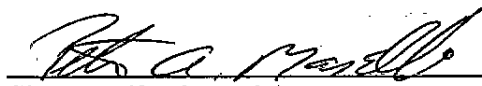
Peter A Maselli
10302 S US 1 #173
Port St Lucie, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don Shindler
10302 S US 1 #173
Pt St Lucie, FL 34952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/26/00
Date


Signature/Incorporator

12/26/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 PM 2:53

FILED