

PO2000021099

Incorporator: Juanita A. Rivera

Street address: P. O. Box 2388

City - State - Zip code Orange Park, Florida 32067

Daytime telephone number (904) 278 2728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W02-4362
2/14

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2002

JUANITA A. RIVERA
P.O. BOX 2388
ORANGE PARK, FL 32067

SUBJECT: TACO FIESTA REATAS, INC.
Ref. Number: W02000004362

We have received your document for TACO FIESTA REATAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00009073

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: TACO FIESTA REATAS, INC.

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be:
Highway 441 and Interstate Highway 75
Lake City, Florida 32025

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered are:

ARTICLE V: INCORPORATOR:

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

- | | | |
|----|--|------------|
| 1. | Juanita A. Rivera, 1676 Debbie Lane, Orange Park, FL 32073 | 500 shares |
| 2. | Viola V. Roman, 1790 Litchi Court, Orange Park, FL 32073 | 250 shares |
| 3. | Evodio X. Rivera, 2839 Tanglewood Boulevard, Orange Park, FL 32065 | 250 shares |

Juanita A. Rivera
Signature of Incorporator

Date: February 20, 2002

[Signature]
Signature of Incorporator

Date: February 20, 2002

Evodio X. Rivera
Signature of Incorporator

Date: February 20, 2002

Registered Agent

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, Viola V. Roman, 1790 Litchi Court, Orange Park, FL 32073 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]
Signature/Registered Agent

Date: February 20, 2002

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