

**MARLOWE & WEATHERFORD, P.A.**

*Attorneys and Counselors at Law*  
1031 WEST MORSE BOULEVARD  
SUITE 105  
WINTER PARK, FLORIDA 32789-3738  
(407) 629-5008

MICHAEL L. MARLOWE  
WILLIAM P. WEATHERFORD, JR.  
BRADLEY K. ALLEY

MICHAEL J. APPLETON  
GREGORY E. MELNICK, JR.  
*Of Counsel*

PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 32790-2366  
FACSIMILE (407) 740-0310

**P02000043664**

April 11, 2002

300005272433--0  
-04/15/02--01059--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**VIA REGULAR MAIL**

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

Re: Articles of Incorporation of El Pollito, Inc.

Gentlemen:

**EFFECTIVE DATE**  
**04-11-02**

Enclosed is the original and a copy of the Articles of Incorporation of El Pollito, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before April 25, 2002.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

**FILED**  
**02 APR 15 AM 8:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

WPWjr/ddd

Enclosures

cc: Robert Yiannas

E:\WPW\CLIENT\YIANNAS\ElPollito\artinc.ltr.wpd

*gye 4/23*

ARTICLES OF INCORPORATION  
OF  
EL POLLITO, INC.

FILED  
02 APR 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be EL POLLITO, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2545 Prairie View Drive, Winter Garden, Florida 34787.

ARTICLE III - DATE OF EXISTENCE

EFFECTIVE DATE  
04-11-08

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is three hundred thousand (300,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 W. Morse Blvd., Suite 105, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

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

Name

Address

Robert Yiannas

2545 Prairie View Drive  
Winter Garden, Florida 34787

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

Name

Address


Robert Yiannas

2545 Prairie View Drive  
Winter Garden, Florida 34787

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 17<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
William P. Weatherford, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:



William P. Weatherford, Jr.

Date:

April 11, 2002

E:\WPW\CLIENT\YIANNAS\EIPollito\articles.inc.wpd

FILED  
02 APR 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA