

P02000053325

TRANSMITTAL LETTER

EFFECTIVE DATE

5-15-02

FILED

02 MAY 10 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300005502613--9

-05/10/02--01042--010

*****70.00 *****70.00

SUBJECT:

El Ranchito Talisco, Inc
(PROPOSED CORPORATION NAME--MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00, for the filing fee.

FROM:

JESUS C. REYES

Name (Printed or Typed)

19542 Cortez Blvd

Address

Brooksville, FL 34601

City, State & Zip

352-796-1294

Daytime Telephone Number

QB5/14

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

El Ranchito Jalisco, Inc

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 is **El Ranchito Jalisco, Inc**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is
19542 Cortez Boulevard, Brooksville, FL 34601

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares and have \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is
Margaret Homan, 7376 Broad Street, Brooksville, FL 34601

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Article of Incorporation are: **Jesus C. Reyes, 7428 Tarrytown Drive, Spring Hill, FL 34606**

ARTICLE VI: OFFICERS & DIRECTORS

The corporation shall have (1) Officer and (1) Director. The name and address of officer and director who shall hold office for the first year of the corporation until successors are elected or appointed are: **Jesus C. Reyes, 7428 Tarrytown Dr.,
Spring Hill FL 34606**

ARTICLE VII: COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on: **May 15, 2002**

PURSUANT TO FLORIDA STATUTES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act and relative to keeping open said office.

ANC C RYM
Signature/Incorporator

May 8, 2002
Date

State of Florida

County of *HERNANDO*

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid take acknowledgements, personally appeared *Jesus C. Reyes* to be known to be the person described in and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

Witness my hand in the County and State last aforesaid this *8th* day of *May*, 2002.

Margaret Homan
MARGARET HOMAN
NOTARY

My Commission Expires *6-24-03*



Margaret Homan
MY COMMISSION # CC849334 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 MAY 10 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **El Ranchito Jalisco, Inc**
2. The name and street address of the registered agent and office is: Margaret Homan, 7376 Broad Street, Brooksville, FL 34601

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Margaret Homan