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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

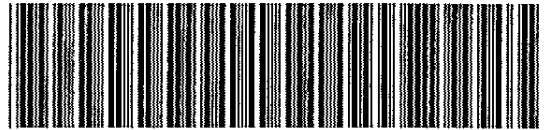
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11-04-02
T.B.

TRANSMITTAL LETTER

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

SUBJECT: El Rancho Grande, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David Wakeland
Name (Printed or typed)

1929 Imperial Golf Course Blvd.
Address

Naples, Fl. 34110
City, State & Zip

239-596-9739
Daytime Telephone number

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

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:

El Rancho Grande, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6201 Sea Grass Lane
Naples, Fl. 34116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mexican Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President/Treasurer/Secretary-Olga Morales-6201 Sea Grass Lane, Naples, Fl. 34116
Vice-President-Domingo Morales, Jr.-6201 Sea Grass Lane, Naples, Fl. 34116

ARTICLE VI REGISTERED AGENT

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

Olga Morales
6201 Sea Grass Lane
Naples, Fl. 34116

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Olga Morales
6201 Sea Grass Lane
Naples, Fl. 34116

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

10/30/02

Date



Signature/Incorporator

10/30/02

Date

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TALLAHASSEE STATE
CLERK OF THE COURT