

P03 000118675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700023941077

10/21/03--01046--001 \*\*122.50

FILED

03 OCT 20 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/10/23

TRANSMITTAL LETTER

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

SUBJECT: El Campo Restaurant, Inc.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: El Campo Restaurant, Inc.

\_\_\_\_\_  
Name (printed or type)

3021 SW 66 Terrace

\_\_\_\_\_  
Address

Miramar, Fl. 33023

\_\_\_\_\_  
City, State & Zip Code

954-963-2647

\_\_\_\_\_  
Telephone number

Note: Please provide the original and one copy of the Articles.

FILED  
03 OCT 20 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

El Campo Restaurant, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3021 SW 66 Terrace  
Miramar, Fl. 33023

### ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Milvio Adames  
3021 SW 66 Terrace  
Miramar, Fl. 33023

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Milvio Adames  
3021 SW 66 Terrace  
Miramar, Fl. 33023

President


Damaris Adames  
3021 SW 66 Terrace  
Miramar, Fl. 33023

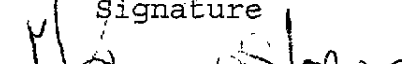
Vice-President

Maria Taveras  
8624 Miramar Parkway  
Miramar, Fl. 33023

Treasurer

signed incorporator (s) has (have) executed these Articles of incorporation this 20 day of OCTOBER 2023

  
Signature

  
Signature

  
Signature

-----  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

name of the corporation is El Campo Restaurant, Inc.

3021 SW 66 Terrace  
The address of the corporation is Miramar, Fl. 33023

The name and address of the registered agent and office is

Milvio Adames

Name

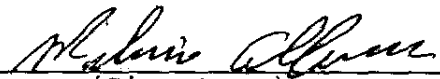
3021 SW 66 Terrace

P O Box or Mail Drop Not acceptable)

Miramar, Fl. 33023

(City / State / Zip)

Having been named as registered agent and to accept services of  
process for the above stated corporation at 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.

  
(Signature)

Oct. 20, 2003  
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214

FILED  
OCT 20 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA