

P04000035295

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

RETURN SERVICE REQUESTED

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

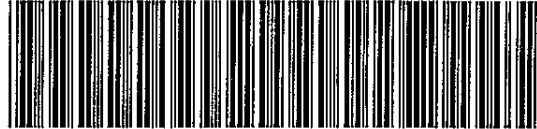
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028751547

02/19/04--01038--011 **78.75

FILED
04 FEB 19 PM 3:22
RECEIVED
FALCONER, J. J.

44
2-24

ARTICLES OF INCORPORATION
OF
KELLY'S FISH-IN-TACOS, 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 shall be: KELLY'S FISH-IN-TACOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kelly S. Mills
2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

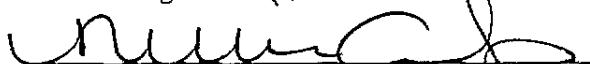
The name and Florida street address of the initial registered agent is:

Kelly S. Mills
2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

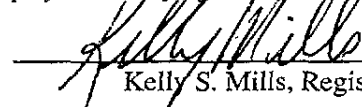


Nellie Akalp, Incorporator

2.9.04

Date

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 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.



Kelly S. Mills, Registered Agent

2/16/04

Date

FILED
04 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KELLY'S FISH-IN-TACOS, 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 shall be: KELLY'S FISH-IN-TACOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kelly S. Mills
2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kelly S. Mills
2023 N.E. Christopher Ct.
Jensen Beach, Florida 34957

ARTICLE VI INCORPORATOR

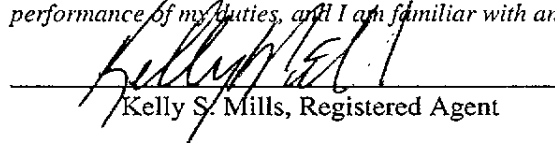
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

2.9.04
Date

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 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.


Kelly S. Mills, Registered Agent

2/16/04
Date

FILED
04 FEB 19 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA