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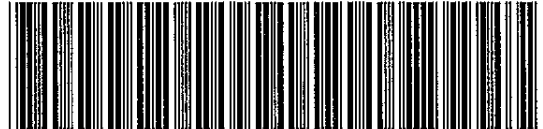
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RECEIVED
04 MAY -3 AM 11:37
DIVISION OF CORPORATION

FILED
2004 MAY -3 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

El Ranchito Restaurant #2 Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
EL RANCHITO RESTAURANT #2 INC.**

FILED
2009 MAY - 3 A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **EL RANCHITO RESTAURANT #2 INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH. Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock.

No classes of stock. The shares of the corporation are not to be divided into classes.

FIFTH: The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholder of the Corporation.

SIXTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number & Street	City	State	Zip Code
Aurora Lovera	1525 Abberton Drive	Orlando	Florida	32837
Edwin Rodriguez	22007 Glenmar Sqaure	Haines City	Florida	33844

SEVENTH: The name and address of the initial incorporator is as follows:

Name	Number & Street	City	State	Zip Code
Aurora Lovera	1525 Abberton Drive	Orlando	Florida	32837

EIGHTH: An affirmative vote of two-thirds of the shares of the corporation shall be required for any shareholder action.

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than two-thirds vote of the common stock.

TENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

ELEVENTH: The mailing address of the principal office is 2555 Highway 17/92, Haines City, Florida 33844.

TWELFTH: The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

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

Aurora Lovera
1525 Abberton Drive
Orlando, Florida 32837

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Articles of Incorporation at Orlando, Florida, on the 28th day of April, 2004.


AURORA LOVERA
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS 607.0501 OR FS 617.0501, THE
UNDERSIGNED 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 RESTAURANT #2 INC.
2. The name and address of the registered agent and office is

Aurora Lovera
1525 Abberton Drive
Orlando, Florida 32837

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.


AURORA LOVERA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA