P05000017072

(Requestor's Name)			
(Address)			
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PICK-UP WAIT MAIL			
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01/27/05--01038--024 **78.75

SECRETARY OF STATE
TALLAHASSTE, FLORIDA
OS IAN 27 PM 2:1.7

TRANSMITTAL LETTER

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

ia Burrito Company		
(PROPOSED CORPOR	MENAME - MUSTINGE	UDE SUFFEX)
inal and one (1) copy of the art	icles of incorporation and	a check for:
D ***	5	
	•	\$87.50
	_	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
		Status
	ADDITIONAL CO	PY REQUIRED
		· ·
dney M. Sacka		
Nam	e (Printed or typed)	
1902 19th Court		
	Address	
Juniter, FL 33477		
	, State & Zip	
•		
561-352-3233		
	Telephone number	
	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status dney M. Sacka Name 1902 19th Court Jupiter, FL 33477 City 561-352-3233	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status ADDITIONAL CO Address Jupiter, FL 33477 City, State & Zip

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)

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

05 JAN 27 PM 2: 47

ARTICLE I NAME

The name of the corporation shall be:

California Burrito Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1902 19th Court Jupiter, FL 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Food Service Distribution

ARTICLE IV SHARES

The number of shares of stock is: 1200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sydney M. Sacka President, CEO

1902 19th Court Jupiter, FL 33477 Terry D. Sacka Jr.

Vice President, CFO

1902 19th Court Jupiter, FL 33477

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sydney M. Sacka 1902 19th Court Jupiter, FL 33477

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sydney M. Sacka 1902 19th Court Jupiter, FL 33477

Having been named as registered agent to accept service of process for the above s certificate, I am familiar with and accept the appointment as registered agent and ag	
- Julyan stack	1-18-05
Signature/Registered Agent	Date
June Jacka	1-18-05
Signature/Incorporator	Date