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DIVISION CANDATION CATION

02/22/05--01632--608 **57.56

DB 3/1

TRANSMITTAL LETTER

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

SUBJECT: EL RAI	NCHITO IV, INC (PROPOSED CORPOR)	TE NAME – <u>MUST INCL</u>	UDESUITEX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: LU	CY D DONOVAN		
	Name	(Printed or typed)	
_	10128 US HIGHWAY 19		
		Address	
į	PORT RICHEY, FL 34684 City,	State & Zip	
<u>.</u>	727-207-8339	Selenhone number	

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

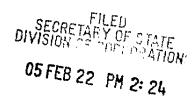
ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL RANCHITO IV, INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10128 US HIGHWAY 19 PORT RICHEY, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RUN A RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 10 (TEN)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUCY D DONOVAN 5936 CENTRAL AVE, NEW PORT RICHEY, FL 34652 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

LUCY D DONOVAN 5936 CENTRAL AVE NEW PORT RICHEY, FL 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUCY D DONOVAN 5936 CENTRAL AVE NEW PORT RICHEY, FL 34652

Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	
Set 1	02/18/05
Signature/Registered Agent	Date
Joka	02/18/05
Signature/Incorporator	Date