

P05000140210

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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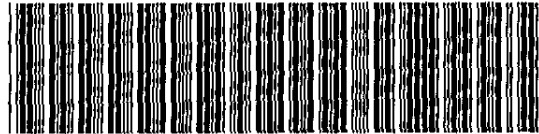
(Business Entity Name)

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RECEIVED
05 OCT 13 AM 11:13
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


FILED
2005 OCT 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hamilton OCT 14 2005

CAPITAL CONNECTION, INC.

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

Los Pancho's Restaurant of
Fort Walton Beach, Inc.

Please
Asap!
SP 

Signature _____

Requested by: _____

Name SP Date 10/13/05 Time 10:25

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 _____

Florida Department of State Division of Corporations,

Jim G. Gonzales and Mickie L. Gonzales, being the President and Vice-President of Los Panchos's Restaurant, Inc. 110 Amber Jack St. Fort Walton Beach, Fl 32548, give written authorization to J. Britt Webb and Nicole C. Webb to have the above stated name of Los Pancho's Restaurant, Inc.

Thank you,

Jim G. Gonzales
Jim G. Gonzales

Sept 2, 2005
Date

Mickie L. Gonzales Sept 2, 2005
Mickie L. Gonzales Date

ARTICLES OF INCORPORATION
OF
LOS PANCHO'S RESTAURANT OF FORT WALTON BEACH, INC.

ARTICLE I - NAME

The name of this corporation is LOS PANCHO'S RESTAURANT OF FORT WALTON BEACH, INC., (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VI - INITIAL PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 110 Amber Jack Street, Fort Walton Beach, Florida 32548 and the mailing address is 110 Amber Jack Street, Fort Walton Beach, Florida 32548. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is C. LeDon Anchors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Nicole C. Webb
213 Costaki Court NW
Fort Walton Beach, Florida 32548

ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - INCORPORATORS

The name and address of the person signing these Articles is:

C. LeDon Anchors
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of October, 2005.



C. LeDON ANCHORS

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared C. LeDON ANCHORS (☒) who is personally known to me or (☐) who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of October, 2005.

Shelly R. Hall

NOTARY PUBLIC

My Commission Expires:

SHELLY R. HALL
Notary Public, State of Florida
My comm. exp. Sept. 9, 2006
Comm. No. DD 148638

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

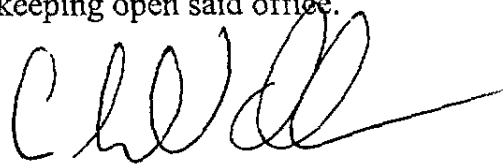
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LOS PANCHO'S RESTAURANT OF FORT WALTON BEACH, INC.

("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 has named C. LeDon Anchors as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



C. LeDON ANCHORS