

P06000042258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

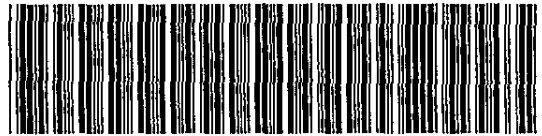
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06 MAR 23 10:08:00 AM

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06 MAR 23 PM 2:27
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: El Potosino Mexican Restaurant, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randall W. Henley, Esq.
Name (Printed or typed)

324 Datura Street, Suite 200
Address

West Palm Beach, FL 33401
City, State & Zip

561-820-8100
Daytime Telephone 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 Potosino Mexican Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1441 South Congress Avenue
Delray Beach, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate Restruant

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Enrique Ordaz, 1441 S. Congress Ave., Delray Beach, FL 33445 - President
Martha Ordaz, 1441 S. Congress Ave., Delray Beach, FL 33445 - Vice President

ARTICLE VI REGISTERED AGENT

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


Edmund Gonzalez, Esq., 324 Datura St., Ste. 200, West Palm Beach, FL 33401

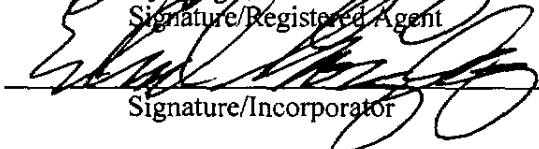
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund Gonzalez, Esq., 324 Datura St., Ste. 200, West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

3-20-06
Date
3-20-06
Date

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