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06 MAY -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

La Hacienda Mexican Restaurant Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

03 5-406

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

La Hacienda Mexican Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

La Hacienda Mexican Restaurant Inc.

2205 SW 39th Terrace
Cape Coral, FL 33914

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Imelda Torres
1724 SW 21st Lane
Cape Coral, FL 33991

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose Lopez- 2205 SW 39th Terrace, Cape Coral, FL 33914- President/Director

Imelda Lopez- 2205 SW 39th Terrace, Cape Coral, FL 33914- Vice President/Director

Manuel Torres- 2205 SW 39th Terrace, Cape Coral, FL 33914 - Vice President/Director

Imelda Torres- 2205 SW 39th Terrace, Cape Coral, FL 33914 - Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Lopez- 2205 SW 39th Terrace, Cape Coral, FL 33914

Imelda Lopez- 2205 SW 39th Terrace, Cape Coral, FL 33914

Manuel Torres- 2205 SW 39th Terrace, Cape Coral, FL 33914

Imelda Torres- 2205 SW 39th Terrace, Cape Coral, FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of April 2006.


Jose Lopez - Signature


Imelda Lopez - Signature


Manuel Torres - Signature


Imelda Torres - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **La Hacienda Mexican Restaurant Inc.**

2. The name and address of the registered agent and office is:

Imelda Torres

Name

1724 SW 21st Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33991

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY - 3 AM 10:08

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Imelda Torres
SIGNATURE

April 21, 2006

(Date)