

Pb7000027648

(Requestor's Name)



James R. Auffant, P.A.
2514 East Jackson St.
Orlando, Florida 32803

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

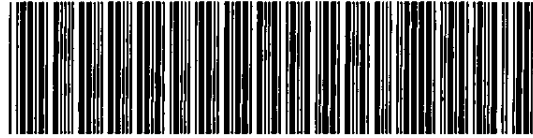
(Business Entity Name)

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LAW OFFICE
JAMES R. AUFFANT, P.A.

2514 EAST JACKSON STREET
ORLANDO, FLORIDA 32803

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CRIMINAL
WILLS
SOCIAL SECURITY

February 28, 2007

Ms. Carolyn Lewis,
Document Specialist
Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: AZTEX MEXICAN RESTAURANT, INC
REF #: W0700008297

Dear Ms. Lewis:

Enclosed please find corrected original articles of incorporation of the above corporation.

Thanking you for your cooperation.

Sincerely,


JAMES R. AUFFANT, P.A.

JA/nl

Encl



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

JAMES R. AUFFANT, P.A.
2514 E. JACKSON ST.
ORLANDO, FL 32803

SUBJECT: AZTEX MEXICAN RESTAURANT, INC.
Ref. Number: W07000008297

We have received your document for AZTEX MEXICAN RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 307A00011754

AZTEX MEXICAN RESTAURANT, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be:

AZTEX MEXICAN RESTAURANT, INC.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (\$1,000.00)** shares of common stock having a par value of **one dollar (\$1.00)** per share.

ARTICLE IV – ADDRESS

The street address of the initial registered office for the corporation shall be:

**745 Bennett Road
Orlando, FL 32803**

and the name of the initial **Registered Agent** for the corporation at that address is:

**Hernan Duarte
745 Bennett Road
Orlando, FL 32803**

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TALLAHASSEE, FLORIDA

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI – TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation,

and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two (2) director(s). The initial Board of Directors shall consist of:

Kenneth Hardy, President

Hernan Duarte, Vice-President and Treasurer

Sara Hardy, Secretary

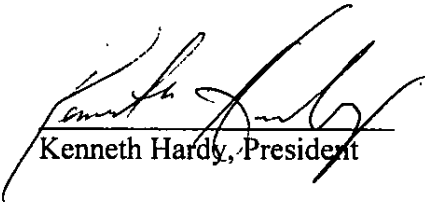
ARTICLE IX: INCORPORATORS

The names and addresses of the incorporators are:

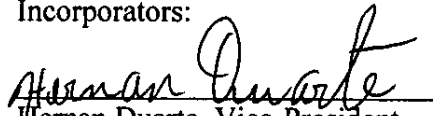
**Kenneth Hardy – 745 Bennett Dr.
Orlando, FL 32803**

**Hernan Duarte – 745 Bennett Dr.
Orlando, FL 32803**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this ____ day of February, 2007.

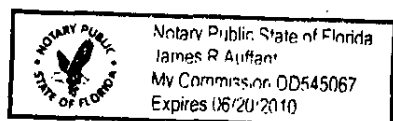

Kenneth Hardy, President

Incorporators:


Hernan Duarte, Vice-President

State of Florida }
 } ss.
 County of Orange }

The foregoing instrument was acknowledged by me this 26 day of February,
 2007 by: Kenneth Hardy who is personally known by me or who has produced: FLD
 H630-502-69-097-0 as identification and who did not take an oath.

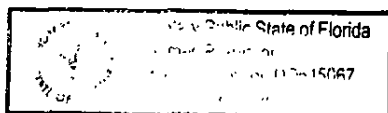


James R. Aultman
 Notary Public
 State of California

My commission expires: _____

State of Florida }
 } ss.
 County of Orange }

The foregoing instrument was acknowledged by me this 26 day of February,
 2007 by: Hernan Duarte who is personally known by me or who has produced: FLD
 D630-338-56-169-0 as identification and who did not take an oath.



James R. Aultman
 Notary Public
 State of Florida

My commission expires: _____

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following submitted in compliance with the laws of the State of Florida.

AZTEX MEXICAN RESTAURANT, Incorporated a corporation organizing under the laws of the State Florida, with its principal office located at:

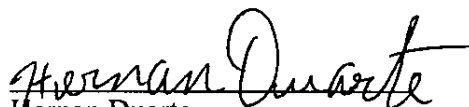
745 Bennett Dr., Orlando, FL 32803

Has named Hernan Duarte, whose address is 745 Bennett Dr., Orlando, FL 32803, as its **Agent** to accept service of process within this State.

ACCEPTANCE:

I agree as **Registered Agent** to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

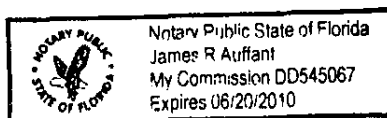
Registered Agent:

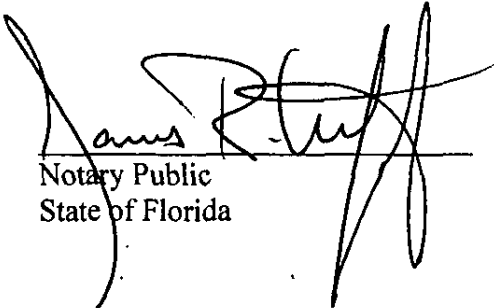

Hernan Duarte

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TALLAHASSEE, FLORIDA

State of Florida }
 }ss.
County of Orange }

The foregoing instrument was acknowledged by me this 26 day of February,
2007 by: Hernan Duarte, who is personally known by me or who has produced: FLD
D630-338-56-169-0 as identification and who did take an oath.





Notary Public
State of Florida

My commission expires:
