

PO7000126 7/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

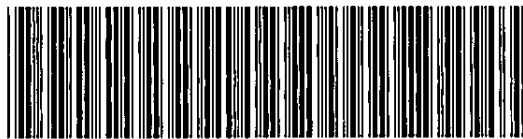
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 NOV 27 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 OCT 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

CAPITAL CONNECTION, INC.

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

Teresa Restaurant Corporation

Signature

Requested by:

Name

Date

Time

WL *11/27* *11:00*

☒ 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_____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (P6570)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TERESA RESTAURANT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**2863 MERIDIAN POINT LANE
LAKELAND, FLORIDA 33812**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful activity.

ARTICLE IV SHARES

The number of shares of stock is 100 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

**TERESA PINA
DIRECTOR, PRESIDENT & SECRETARY
2863 MERIDIAN POINT LANE
LAKELAND, FLORIDA 33812**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**PETER R. MAYER, ESQ.
4921 SOUTHFORK DRIVE, SUITE 3
LAKELAND, FLORIDA 33813-2078**

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

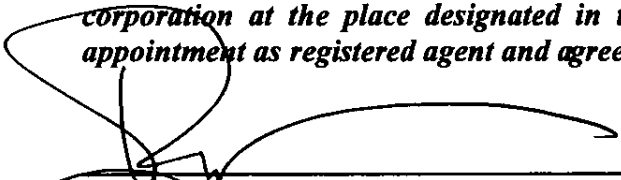
**TERESA PINA
2863 MERIDIAN POINT LANE
LAKELAND, FLORIDA 33812**

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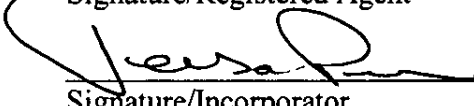
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

11/26/07
Date



Signature/Incorporator

11/26/07
Date