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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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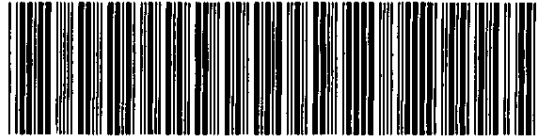
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
FACILITY, WASHINGTON, D.C.

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COVER LETTER

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

SUBJECT: LOS COMPADRES 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: ERNESTO DIAZ

Name (Printed or typed)

2439 S. Rock Crusher Road Suite 3

Address

Homosassa, Florida 34448

City, State & Zip

352 621-3199

OR

352 613-5515

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:

LOS COMPADRES MEXICAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2439 South Rock Crusher Road
Homosassa, Florida 34448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer a diversity of authentic Mexican Cuisine to the public sector. The Restaurant shall also provide catering to private parties and school functions.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand Shares with a value of One-Dollar each (\$1.00) The President and Secretary shall have each a Fifty Per Cent interest in the shares of stock. The VP and Treasurer shall not have any shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ernesto Diaz - President
Carmen Y.R. Durso- Vice President
Jennifer Ann Diaz - Treasurer
Antonio Reyes - Secretary

ARTICLE VI REGISTERED AGENT

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

Jennifer Ann Diaz
2439 South Rock Crusher Road
Homosassa, Florida 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernesto Diaz
8361 South Suncoast Boulevard
Homosassa, Florida 34446

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

January 13th, 2009

Date



Signature/Incorporator

January 13th, 2009

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA