

P09000058091

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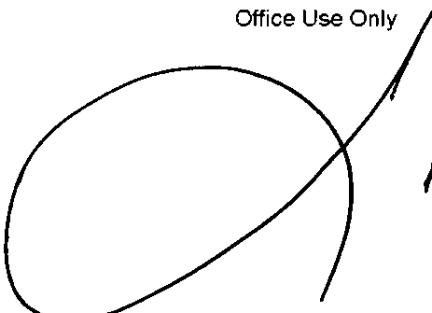
Certified Copies _____

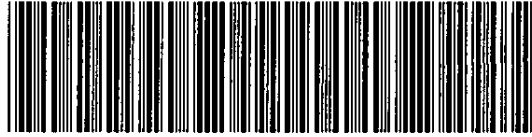
Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL - 7 AM 7:56

APPROVED
AND
FILED



United Business Solutions of Florida, Inc.

Don E. Roberts Company
Accountants & Tax Consultants
Founded 1962

Don E. Roberts, EA
ABA, ATA

3212 South Gate Circle
Sarasota, FL 34239
(941) 955-8626
Fax: (941) 957-3864

Website :
UBSFlorida.com
E-Mail :
Don@UBSFlorida.com

February 2, 2009

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Memberships:

Florida Society
of Enrolled Agents
Past President

National Association
of Enrolled Agents

National Society
of Tax Professionals

National Society
of Accountants

Florida Accountants
Society
Past President

Accreditations:
Accountancy
Federal Taxation

Enclosed please find the Articles of Incorporation of Two Amigos, Inc. . a Florida for profit corporation, along with a check in the amount of \$78.75 for filing fees, Registered Agent designation fee and certified copy.

Please file these Articles of Incorporation and issue a certificate of incorporation at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Don E. Roberts
Enrolled Agent

DER/s

Enclosures as referenced above



RECEIVED
DEPARTMENT OF STATE

09 JUL -7 AM 9:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

UNITED BUSINESS SOLUTIONS OF FLORIDA, INC.
% DON E. ROBERTS
3712 SOUTHGATE CIRCLE
SARASOTA, FL 34239

SUBJECT: TWO AMIGOS, INC.
Ref. Number: W09000028990

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00021128

ARTICLES OF INCORPORATION

OF

Two Amigos Restaurant Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL -7 AM 7:56

APPROVED
AND
FILED

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. NAME:** The name of this corporation is Two Amigos Restaurant Inc..
- 2. PURPOSE AND POWERS:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Full Service Restaurant

- 3. AUTHORIZED SHARES:** The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$10.00.
- 4. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
402 N. Washington Blvd.
Sarasota, FL 34236-4238

Mailing Address
402 N. Washington Blvd.
Sarasota, FL 34236-4238

- 5. INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

William Lopez
402 N. Washington Blvd., Sarasota, FL 34236-4238
President

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Don E. Roberts
3212 Southgate Circle
Sarasota, FL 34239

7. **Incorporator.** The name and address of the incorporator is:

William Lopez
402 N. Washington Blvd.
Sarasota, FL 34236-4238

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 2/2/09

William Lopez
William Lopez

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 2-2-09

Don E. Roberts
Don E. Roberts

APPROVED
AND
FILED
09 JUL 27 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA