

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000174326 3)))



H090001743263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

RECEIVED
DEPARTMENT OF STATE
09 AUG - 3 AM 8:18

FLORIDA PROFIT/NON PROFIT CORPORATION

El Potro Mexican Restaurant of Orlando, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
2009 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

7/31/09 Faxed to Div of Corp

T2

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

July 31, 2009

Re: El Potro Mexican Restaurant of Orlando, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,



Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792
(407)417-1319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 31 AM 10:24

FILED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

El Potro Mexican Restaurant of Orlando, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is El Potro Mexican Restaurant of Orlando, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is

501 N. Orlando Drive suite 217
Winter Park, Florida 32789

The name of the initial Registered Agent at such address is Pablo Garcia.

El Potro Mexican Restaurant of Orlando, Inc. will have its principal office and mailing address at

501 N. Orlando Drive suite 217
Winter Park, Florida 32789

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792

Raymundo Jaime
P. O. Box 60691
Savannah, GA. 31420

Cirilo Garcia
645 Sitka Court
Apopka, FL 32703

Hector Ramos
501 N. Orlando Drive suite 217
Winter Park, Florida 32789

ARTICLE VIII
Incorporators

The name and address of the incorporator is
Pablo Garcia
7106 Ivy Court
Winter Park, FL 32792

Pablo Garcia

7-31-09

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Pablo Garcia having been named as Registered Agent to accept service of process of:

El Potro Mexican Restaurant of Orlando, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Pablo Garcia
Pablo Garcia

7-31-09
Date

FILED
2009 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA