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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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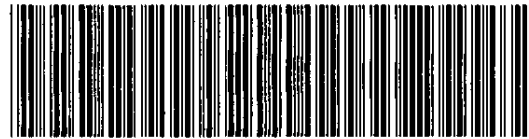
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 PM 1:42

B Maknight JAN 26 2011

COVER LETTER

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

SUBJECT: Azteca's Mexican Grill, 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: Antonio Reyes

Name (Printed or typed)

2600 Westside Dr

Address

Leesburg, FL 34748

City, State & Zip

352-396-4465

Daytime Telephone number

mbozeman@moultriega.net

E-mail address: (to be used for future annual report notification)

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

Azteca's Mexican Grill, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
348 Shopping Center Drive
Wildwood, FL 34785

Mailing address, if different is:
PO Box 484
Moultrie, GA 31776

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate, Conduct, Manage and carry on a restaurant business. To prepare and serve all foods, beverages, alcoholic or non-alcoholic.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Antonio Reyes	Name and Title: _____
Address: 2600 Westside Dr	Address: _____
Leesburg, FL 34748	_____

Name and Title: Gullermina R De Torres	Name and Title: _____
Address: 411 Lewis Street	Address: _____
Leesburg, FL 34748	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Antonio Reyes
Address: 2600 Westside Drive
Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Antonio Reyes
Address: 2600 Westside Drive
Leesburg, FL 34748

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

Antonio Reyes
Required Signature/Registered Agent/Incorporator

1-18-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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