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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Rockin-Tacos, 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: Rockin-Tacos, Inc.

Name (Printed or typed)

P.O. Box 5497

Address

Destin, Florida 32540

City, State & Zip

850-650-4725

Daytime Telephone number

jackie@jelydestin.com

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 OF ROCKIN-TACOS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Rockin-Tacos, Inc. and its principal place of business shall be located at 988 Airport Road, Destin, Florida, 32541. The mailing address of the corporation shall be P.O. Box 5497, Destin, Florida, 32540.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III – PURPOSE

This corporation is initially organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in this state is 2113 Lewis Turner Boulevard, Suite 100, Fort Walton Beach, Florida, 32547, and the mailing address is the same. The initial registered agent at that address shall be Larry Keefe.

ARTICLE VII – ELECTION OF CORPORATE DIRECTORS

SEP-2 PM 3
DIVISION OF CORPORATE
REGISTRATION

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws. The name and address of the initial directors of this corporation are:

Robert A. Bonezzi
988 Airport Road
Destin, Florida 32541

Michele Willingham
988 Airport Road
Destin, Florida 32541

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Robert A. Bonezzi
988 Airport Road
Destin, Florida 32541

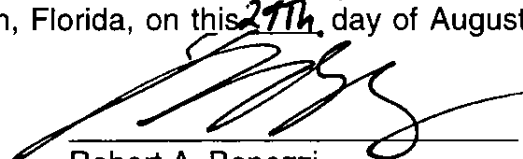
ARTICLE IX – INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a two-thirds vote of the shareholders.

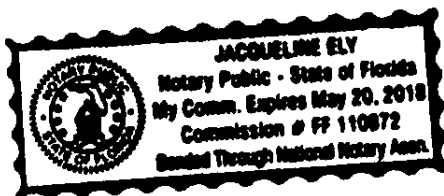
IN WITNESS WHEREOF, I, the undersigned, subscriber of this corporation, have executed those articles of incorporation at Destin, Florida, on this 27th day of August, 2014.


Robert A. Bonezzi
Subscriber

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT A. BONEZZI, the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above state this 29 day of August, 2014.




NOTARY PUBLIC
My Commission Expires:

SEP - 2 PM 3:43

SECRETARY OF TREASURY
DIVISION OF CORPORATE AFFAIRS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE

and

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statute §48.091, the following is submitted:

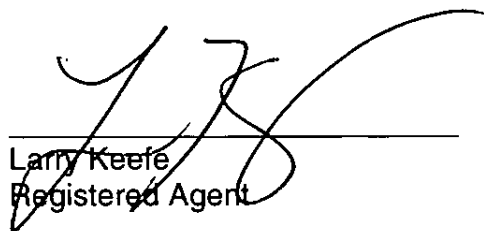
That ROCKIN-TACOS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Destin, Okaloosa County, Florida, hereby names LARRY KEEFE, 2113 Lewis Turner Boulevard, Suite 100, Fort Walton Beach, FL, 32547, as its agent to accept service of process within the State of Florida.

By: 
Robert A. Bonezzi

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 29th day of August, 2014.


Larry Keefe
Registered Agent

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TAX
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