

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME  
 FIRM  
 ADDRESS

PHONE

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

95 JAN - 3 02  
 STATE

JAN 6 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY Xc \_\_\_\_\_

WALK-IN  
 Will Pick Up 1-6 11:00

RE: Taco Inc

C.C. FEE. DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Lit. Partnership File

Foreign Corp. File

Cert. Copy

Art. of Amend. File

Dissolution/Withdrawal

C U S - g.s.

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. \_\_\_\_\_ Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep

FAX ( ) pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

TACOS PLUS, INC.

FILED

05 JAN -6 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Tacos Plus, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 5250 North Dixie Highway, Fort Lauderdale, Florida 33304.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 300 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite 1200, Fort

Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following officers and directors:

Joseph W. Walsh - President and Director

Elizabeth Walsh - Vice President and Secretary.

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

**ARTICLE IX - INCORPORATOR**

**NAME:**

John S. Andrews

**ADDRESS:**

One East Broward Boulevard  
Suite 1200  
Fort Lauderdale, Florida 33301

**ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

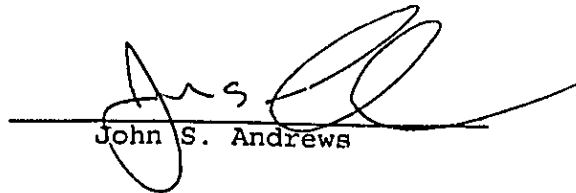
This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 5<sup>th</sup> day of January, 1995.

  
John S. Andrews

STATE OF FLORIDA     )  
                              : SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

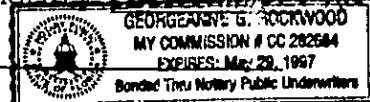
WITNESS my hand and official seal in the State and County aforesaid, this 5 day of January, 1995.

  
Notary Public, State of Florida

Printed name of notary: Georgeanne G. Rockwood

Commission No.:

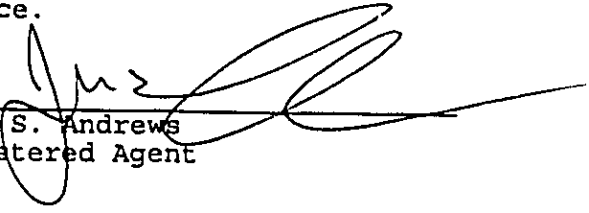
My Commission Expires:



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at '     place designated in these Articles of

Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

  
\_\_\_\_\_  
John S. Andrews  
Registered Agent

FILED  
05 JAN -6 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 NOV 22 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000001388

1. Corporation Name

TACO Plus Inc

Principal Place of Business

Mailing Address

5052 N. Dixie Highway  
Fort Lauderdale, FL 33334

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

5052 N. Dixie Highway  
Fort Lauderdale FL

3. New Mailing Address, If Applicable

5052 N. Dixie Highway  
Suite, Apt. #, etc.

4. Date Incorporated or Qualified  
To Do Business in Florida

2/14/95

5. FEI Number

65-0545858

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres	Joseph W. Walsh	1910 N.W. 42 Street Fort LAUD., FL 33309	
V.P.	Elizabeth Walsh	1910 N.W. 42 St	Fort Lauderdale FL 33309
Sec	Elizabeth Walsh	1910 N.W. 42 St	Fort Lauderdale FL 33309

**REINSTATEMENT** 1996

8. Name and Address of Current Registered Agent

John S Andrews  
One East Broward Blvd  
Fort Lauderdale, FL 33301

9. Name and Address of New Registered Agent

Name Joseph W. Walsh  
Street Address (P.O. Box Number is Not Acceptable)  
1910 N.W. 42 Street  
Suite, Apt. #, Etc.  
Fort Lauderdale  
City

State FL Zip Code 33309

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

J.W. Walsh

REGISTERED AGENT MUST SIGN

Date 11/10/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I re-  
lease the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I  
this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all  
fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made  
under oath.

SIGNATURE: J.W. Walsh Pres Joseph W. Walsh Pres  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/15/96 954  
486-0007