

P45000014459

TRANSMITTAL LETTER

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

SUBJECT: SEÑOR TACO, INC
(Proposed corporate name - must include suffix)

100001411291
-02/21/95--01063--010
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: IRMA A. HAUBRICH
Name (printed or typed)
3401 N 41ST COURT
Address
HOLLYWOOD, FL 33021
City, State & Zip
(305) 921-7750
Daytime Telephone number

FILED
1995 FEB 20 PM 12:28
TALLAHASSEE

BOB
2/21/95
P45-14459

2/21/95
Per Ms. Haubrich,
add P/O address.
BOB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SEÑOR TACO, INC.
(Cross Reference: MISTER TACO, INC.)**

FILED
FEB 28 1955
FEB 28 1955

ARTICLE I - NAME

The name of this corporation is SEÑOR TACO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the ^{principal &}initial/registered office of this corporation is 3401 N 41st Court, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Irma A. Haubrich.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

IRMA A. HAUBRICH	3401 N 41ST Court
	Hollywood, Florida 33021

CONNIE GARCIOVIEDO

3401 N 41st Court

Hollywood, Florida 33021

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

IRMA A. HAUBRICH

3401 N 41st Court

Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 1995.

Irma A. Haubrich

IRMA A. HAUBRICH

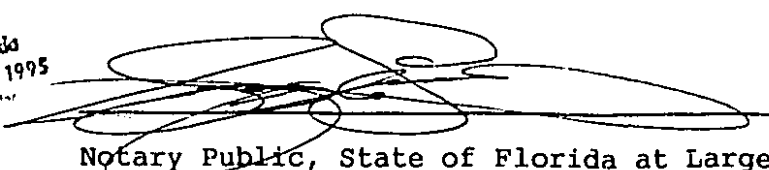
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared IRMA A. HAUBRICH, known to me and known by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15 day of February, 1995.

Notary Public, State of Florida
My Commission Expires July 7, 1995


Notary Public, State of Florida at Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEÑOR TACO, INC

2. The name and address of the registered agent and office is:

IRMA A. HAUBRICH
(Name)

3401 N 41ST COURT
(P.O. Box not acceptable)

HOLLYWOOD, FL 33021
(City/State/Zip)

FILED
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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 accept the appointment as registered agent and 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.

Irma A. Haubrich
(Signature)

02.16.95