

P 950000 65837

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: El Apache Mexican Restaurant, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and the filing fee of \$70.00.

FROM: El Apache Mexican Restaurant, Inc.

922 Blanding Blvd.

Orange Park, FL 32065

904-276-7074

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-08/24/95--00092--018
*****70.00 *****70.00

Please send your reply to our accountants in the enclosed, pre-addressed envelope.

Thank You.

FILED
1995 AUG 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY AUG 25 1995

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be El Apache Mexican Restaurant, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

922 Blanding Blvd
Orange Park, FL 32065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is William RODRIGUEZ
WILLIAM RODRIGUEZ
same

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jose Mata, *PRCS.*
2773 Stagecoach Dr.
Orange Park, FL 32065

~~Jose Mata~~

The undersigned incorporators have executed these Articles of Incorporation this 8 day of
AUGUST, 1995.



Jose Mata

~~Jose Mata~~

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EL PACIFIC MEXICAN RESTAURANT INC.

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


William Rodriguez
(NAME)

922 BLANDING BLVD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORANGE PARK, FL 32065
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

8/8/95
(DATE)