Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314



Ro:

RIC, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70,00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard T. Cochran

RIC, INC.

MAILING ADDRESS OF CORPORATION

304 Golfview Road, Apt. 207 North Palm Beach, Florida, 33408

PHONE 407-622-3984

100001718941 ~02/20/96 --01056--001 \*\*\*\*122.50 \*\*\*\*122.50

က္

346 3 3607 346 9 3507 696 A 7655



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 21, 1996

RICHARD T COCHRAN 304 GOLFVIEW ROAD APT 207 NORTH PALM BEACH, FL 33408

SUBJECT: RIC, INC.

Ref. Number: W96000003969

STATISTICS OF STATISTS OF OTHER STATISTS OF OTHE

We have received your document for RIC, INC, and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 096A00007655

GATO LOCO, INC.

# ARTICLES OF INCORPORATION

OF GATC.LOCO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

#### ARTICLE I NAME

The name of the corporation shall be:

GATO LOCO, I

 $\Box$ 

The principal place of business of this corporation shall be 304 Golfview Road, Apt. 207 North Palm Beach, Florida, 3340;

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE II CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 304 Golfview Road, Apt 207 North Palme Beach, Florida, 33408

and the name of the initial registered agent of the corporation at that address is Richard T. Cochran.

#### ARTICLE V TERM OF EXISTENCE

The corporation shall exist in perpetuity.

### ARTICLE VI DIRECTOR

this corporation shall have one director initially. the maximum number of directors of the corporation is seven (7). the names and addresses of the initial director is;

Richard T. Cochran, 304 Golfview Road, Apt. 207 North Palm Beach, Florida, 33408

#### **ARTICLE VII OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President, Sec & Treas.:

Richard T. Cochran, 304 Golfview Road, Apt. 207 North Palm Beach, Florida, 33408

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporation to these Article of Incorporation is: Richard T. Cochran, 304 Golfview Road, Apt. 207 North Palm Beach, Florida, 33408

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Whereof, the subscriber has executed these Articles of Incorporation this 14 Th. day of February 1996

Richard T. Cochran, subscriber

# ARTICLE VIII -- INCORPORATORS

The names and addresses of the incorporators signify these Article of Incorporation are as follows:

NAME Richard T. Cochtan

ADDRESS 304 Golfview Road, Apt. 207 North Palm Beach, Florida, 33408

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 14 th day of February, 1996.

Richard T. Cochran

STATE OF FLORIDA COUNTY OF PALM BEACH

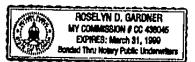
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard T. Cochran, known to me and known to be the person who executed these Articles of Incorporation.

(Notary seal)

(Notary Public of Florida at Large)

My Commission expires:

USGC. FFI D. GARDNER
177 JOHANUSKIN # CO 436045
E-PIRES: March 31, 1999
Socied Thru History Public Underwriters



## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

GATO LOCO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 304 Golfview Road, Apr. 207 North Palm Beach, Florida, 33408

has named

... 10.

Richard T. Cochran

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law inkeeping open said office.

(registered agent)

95 NBR -8 17 9: 07