

P 96000026208

TRANSMITTAL LETTER

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

400001748824
-03/19/96--01130--012
****131.25 ****131.25

SUBJECT: TACO RICO RESTAURANTS OF FLORIDA II, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LELAND NEAL

Name (printed or typed)

12055 SW 117th AVENUE

Address

MIAMI, FLORIDA 33186

City, State & Zip

(305) 232-8899

Daytime Telephone number

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

8N MAR 25 1996

ARTICLES OF INCORPORATION

RECEIVED
JAN 13 PM 3:12
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TACO RICO RESTAURANTS OF FLORIDA II, INC.

ARTICLE II PRINCIPAL OFFICE

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

12055 SW 117th AVENUE
MIAMI, FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LELAND NEAL
12055 SW 117th AVENUE
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LELAND NEAL
12360 SW 89th TERRACE #F
MIAMI, FLORIDA 33186

JAMES ROSS
8420 SW 83rd STREET PLAZA #A103
MIAMI, FLORIDA 33156

RUDY WILKENS
15077 SW 103rd TERRACE #8203
MIAMI, FL 33196


PURPOSE: TO OPEN AND OPERATE A MEXICAN RESTAURANT

OFFICERS: PRESIDENT AND GENERAL MANAGER - LELAND NEAL
VICE PRESIDENT AND MANAGER - JAMES ROSS
SECRETARY AND MANAGER - RUDY WILKENS


POWERS OF CORPORATION, BOARD AND SHAREHOLDERS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

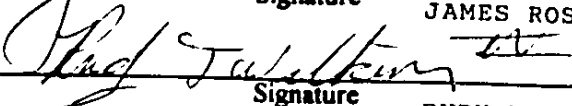
6th day of MARCH, 1996.



Signature LELAND NEAL



Signature JAMES ROSS



Signature RUDY WILKENS

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

True River Restaurants, Inc.
Florida, Inc.

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

ALAN D. NEAL
(NAME)
12055 SW 117 AV
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FL 33186
(CITY/STATE/ZIP)

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.

Alan D. Neal
(SIGNATURE)

3-6-96
(DATE)