

1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-22-0111  
904-22-0111 FAX  
B04-41-088

**09000052579**



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES CORPORATION  
ACCOUNT NO. 072100000032

96 JUN 20 AM 0:43

REFERENCE : 993823 127704A  
AUTHORIZATION : *Patricia Pyjunt.*  
COST LIMIT : \$ 122.50

ORDER DATE : June 19, 1996

ORDER TIME : 3:44 PM

400001868344

ORDER NO. : 993823

CUSTOMER NO: 127704A

CUSTOMER: Thomas D. Waldron, Esq  
THOMAS D. WALDRON, ESQ

121 E. Hibiscus Boulevard  
Melbourne, FL 32901

DOMESTIC FILING

NAME: EL BCHIO RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: *CP 6/20/96*

FILED  
STATE  
OFFICE OF THE CLERK  
96 JUN 27 11:19 23

ARTICLES OF INCORPORATION  
OF  
EL BOHIO RESTAURANT, INC.

FILED  
CLERK OF STATE  
OFFICE  
95,000 1 1 1979

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

ARTICLE I - NAME

The name of this corporation is: **EL BOHIO RESTAURANT, INC.**

ARTICLE II - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when corporate existence shall commence shall be upon the filing of this instrument in the office of the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: Operation of a restaurant.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One and no/100 (\$1.00) Dollars each par value common stock.

ARTICLE V - PREEMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PLACE OF BUSINESS

The initial post office address of, the principal office of this corporation in the State of Florida is: 4651 Babcock St. Unit #14, Palm Bay, FL 32905. The corporation may maintain such other offices, both within and without the State of Florida, as the Board of Directors may from time to time determine.

ARTICLE VII - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 121 E. Hibiscus Blvd. Melbourne, Fl. 32901, (407) 725-7077, and the name of the initial registered agent of this corporation at that address is Tom D. Waldron, Attn at Law.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four 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 name and address of the initial director of this corporation are:

NAME	ADDRESS
Jorge Fernandez	1465 Cypress Ave. Melbourne, FL 32935
Kevin Russell	1465 Cypress Ave. Melbourne, FL 32935
Gabriel Aguilar	2559 Fulton Ct. Melbourne, FL. 32935
Damaris Aguilar	2559 Fulton Ct. Melbourne, FL. 32935

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Jorge Fernandez	1465 Cypress Ave. Melbourne, FL 32935
Kevin Russell	1465 Cypress Ave. Melbourne, FL 32935

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be reserved to the Board of Directors.

ARTICLE XI - OFFICERS

The initial officers of this corporation shall be: **Kevin Russell, Secretary, Jorge Fernandez, Vice President, Gabriel Aguilar President and Damaris Aguilar, Treasurer.**

and said officers shall hold office until his successor's are chosen by the Board of Directors and qualify.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these articles of incorporation for El Bohio Restaurant, Inc. in Melbourne, Brevard County, Florida, this

~~22<sup>nd</sup>~~ day of ~~June~~, 1996

X ~~ETD~~  
Jorge A. Fernandez, Director  
Vice President

X ~~Kevin J. Russell~~  
Kevin J. Russell, Director  
Secretary

STATE OF FLORIDA, COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, ~~Jorge Fernandez~~ to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that being fully informed of the contents thereof, he subscribed to these Articles of Incorporation voluntarily on the day the same bears date.

Witness my hand and official seal in the County and State named above this ~~22<sup>nd</sup>~~ day of ~~June~~

X ~~Thomas D. Waldron~~, Notary Public. My commission expires: \_\_\_\_\_



THOMAS D WALDRON  
My Commission CC345824  
Expires Feb. 01, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA, COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, ~~Kevin J. Russell~~, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that being fully informed of the contents thereof, he subscribed to these Articles of Incorporation voluntarily on the day the same bears date.

Witness my hand and official seal in the County and State named above this ~~22<sup>nd</sup>~~ day of ~~June~~, 1996

X ~~Thomas D. Waldron~~, Notary Public. My commission expires: \_\_\_\_\_



THOMAS D WALDRON  
My Commission CC345824  
Expires Feb. 01, 1998  
Bonded by HAI  
800-422-1555

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named in Article VII to accept service of process upon Tom D. Waldron, Attn. at Law, at the place designated in the foregoing Articles of Incorporation, does hereby accept to act in this capacity and agree to Comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said business.

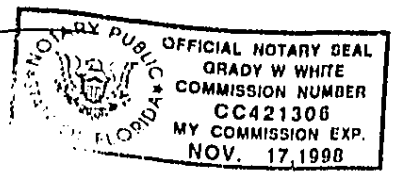
The location of the registered office of said corporation is 121 E. Hibiscus Blvd., Melbourne, FL. 32901, Brevard County, Florida.

IN WITNESS WHEREOF, the name and seal of said resident agent is Brevard County, Florida, this 13<sup>th</sup> day of June 1996

X [Signature]  
Tom D. Waldron, Esq.  
Registered Agent for  
El Bohio Restaurant, Inc.

Subscribed and sworn to before me  
this 13<sup>th</sup> day of June 1996.

[Signature]  
Notary Public  
My commission expires: \_\_\_\_\_



CC 421306  
GRADY W WHITE  
NOTARY PUBLIC  
FLORIDA