

P9700007295

MARILYN HARRISON  
241 S. Jenkins Road  
Ft. Pierce, FL 34947

FILED  
97 JAN 21 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 15, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002064928--3  
-01/22/97--01135--019  
\*\*\*\*140.00 \*\*\*\*\*70.00


RE: INCORPORATION OF TACO'S & MORE, INC.

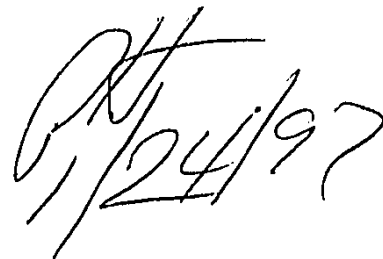
Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for TACO'S & MORE, INC.. Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

  
MARILYN HARRISON  
241 S. Jenkins Road  
Ft. Pierce, FL 34947



**ARTICLES OF INCORPORATION**

**OF**

**TACO'S & MORE, INC.**

**FILED**

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **TACO'S & MORE, INC..**

The principal address of the corporation is: 4436 Okeechobee Road, Ft. Pierce, FL 34947.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 241 S. Jenkins Road, Ft. Pierce, FL 34947, and the name of its initial registered agent at such address is **MARILYN HARRISON**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**MARILYN HARRISON**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2) and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
MARILYN HARRISON	241 S. Jenkins Road Ft. Pierce, FL 34947
ROYCE E. HARRISON	241 S. Jenkins Road Ft. Pierce, FL 34947

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
MARILYN HARRISON	241 S. Jenkins Road Ft. Pierce, FL 34947

  
Incorporator: MARILYN HARRISON

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.