

P97000086400

TRANSMITTAL LETTER

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

400002313014--5
-10/06/97--01138--010
****122.50 ****122.50

SUBJECT: TACO RICO RESTAURANTS OF FLORIDA III, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 6 AM 11:49

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

10/7/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 11:49

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 NAME

The name of the corporation shall be:

TACO RICO RESTAURANTS OF FLORIDA III, INC.

ARTICLE II PRINCIPAL OFFICE

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

638 South Miami Avenue
MIAMI, FL 33130

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LELAND NEAL
638 SOUTH MIAMI AVENUE
MIAMI, FL 33130

ARTICLE V INCORPORATORS

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

LELAND NEAL
13360 S.W. 89th TERRACE #F
MIAMI, FL 33186

JAMES ROSS
14370 S.W. 98th TERRACE
MIAMI, FL 33186

TIMOTHY CHILD
11603 S.W. 90th STREET
MIAMI, FL 33176

PURPOSE: To open and operate a mexican food restaurant.

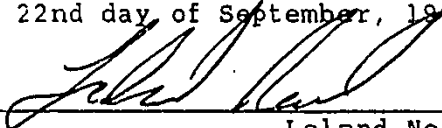
INITIAL OFFICERS:

President and Manager: Leland Neal
Vice President and Manager: James Ross
Secretary and General Manager: Timothy Child


POWERS OF CORPORATION:

Board and shareholders.


The undersigned incorporators have executed these Articles of Incorporation this 22nd day of September, 1997.



Leland Neal



James Ross



Timothy Child

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
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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.

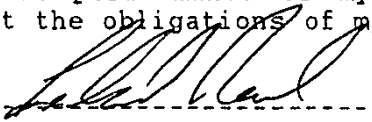
1. The name of the corporation is:

TACO RICO RESTAURANTS OF FLORIDA III, INC.

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

LELAND NEAL
638 SOUTH MIAMI AVENUE
MIAMI, FL 33130

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.



Leland Neal

9-23-97

DATE

End Roll #

1-3005

Type
P-Chart