

P97000105147

Requestor's Name
Bernardino Leyva
800 Ali Baba Avenue
Opa Locka, Fl. 33054
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CB
12-15-97

ARTICLES OF INCORPORATION

Principal Office

**800 ALI BABA AVENUE
OPA LOCKA, FLORIDA 33054**

The undersigned, in order to form a corporation for the purposes hereinafter stated,
By and under the provisions of the statutes of the State of Florida, do hereby subscribe
To these articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

TAQUERIA EL PADRINO, INC.
(GODFATHER'S TACOS, INC)

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation existence
commences at the date of execution ___ day of _____, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United State America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description. wheresoever property located, both tangible and intangible an including chooses in action, either as owner, broker, agent, or factor.
- c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to: institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

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ARTICLE IV – POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Stock"

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fraction shares) at the price asst. which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

BERNARDINO LEYVA

**800 Ali Baba Avenue
Opa Locka, Florida 33054**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director (s) initially. The number of director (s) may be either increased or diminished from time to time by the laws. The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (is).

NAME

ADDRESS

BERNARDINO LEYVA

**800 Ali Baba Avenue
Opa Locka, Florida 33054**

ARTICLE VIII – INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME

ADDRESS

BERNARDINO LEYVA

**800 Ali Baba Avenue
Opa-Locka, Florida 33054**

Signature

Bernardino Leyva
Incorporator

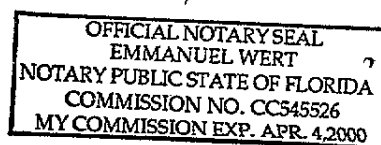
Title

President

Date

December 2, 1997

Emmanuel WERT



ARTICLES IX – AMENDMENT

This corporation reserves the right to amend or to repeal any provision contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

The name and address of the INCORPORATOR is:

NAME

ADDRESS

BERNARDINO LEYVA

**800 Ali Baba Avenue
Opa Locka, Florida 33054**

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is : **TAQUERIA EL PADRINO INC.**
2. The name and address of the registered agent and office is:

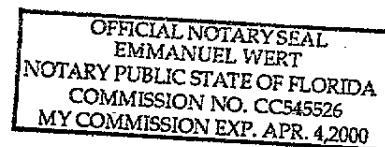
Name: **BERNARDINO LEYVA**
Address: **800 Ali Baba Avenue
Opa Locka, florida 33054**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE Dec 2, 1997

SIGNATURE: Bernardino Leyva
Registered Agent

Emmanuel WERT



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