

P98000024843

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Don Eduardo Mexican Restaurant, Inc.

200002458482-- 1
-03/16/98--01115--016
*****78.75 *****78.75

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
& Certificate Copy

☐ \$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Heather Pozos
3239 SE West Snow Road
Port St Lucie, FL 34984
561-225-3440

98 MAR 16 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE:

Please provide the original and (1) copy of the articles.

(4)

Don
3/16/98

ARTICLES OF INCORPORATION

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:

Don Eduardo Mexican Restaurant, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Heather Pozos
4256 NE Ocean Blvd
Jensen Beach, FL 34957

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heather Pozos
3239 SE West Snow Road
Port St Lucie, FL 34984

ARTICLE V - INCORPORATOR(S)

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

Heather Pozos DOB: 08-13-1955 SSN: 115-48-5062
3239 SE West Snow Road
Port St Lucie, FL 34984

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ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of Feb 1998.

Heather Perez
Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Don Eduardo Mexican Restaurant, Inc.
2. The name and address of the registered agent and office is:

Heather Pozos
3239 SE West Snow Road
Port St Lucie, FL 34984

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.

Heather Pozos
Signature

February 19, 1998
Date

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98 MAR 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, POST OFFICE BOX 6327, TALLAHASSEE, FL 32314