

P98000062600

TRANSMITTAL LETTER

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

600002587186--8
-07/13/98-01124-015
*****78.75 *****78.75

SUBJECT: FIESTA CAFE, 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:

Andrew & Vanessa Koszegi
Name (printed or typed)

811 W. Hwy 50
Address

Clermont, FL 34711
City, State & Zip

BUS 352-242-1170
HM 352-243-0087
Daytime Telephone number

Vanessa GIVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 7-30-98
DOC. EXAM BR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 AM 8:27

APPROVED
AND
FILED

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

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:

FIESTA CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

811 WEST HWY. 50
CLERMONT, FLORIDA 34711

98 JUL 13 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vanessa Koszegi
801 CHESTNUT ST.
CLERMONT, FL. 34711

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Vanessa KOSZEGI
801 CHESTNUT ST.
CLERMONT, FL. 34711

Andrew KOSZEGI
801 CHESTNUT ST.
CLERMONT, FL. 34711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JULY, 19 98.

Vanessa Koszegi
Signature
Andrew A. Koszegi
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FIESTA CAFE, INC.

811 W. HWY 50

CIERMONT, FL 34711

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

VANESSA KOSZEGI
(NAME)

801 CHESTNUT ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CIERMONT, FL 34711
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 AM 8:26

APPROVED
AND
FILED

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.

Vanessa Koszegi
(SIGNATURE)

July 1, 1998
(DATE)