

P99000039704

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002860177--4

-05/03/99--01063--015

*****78.75 *****78.75

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

1. El Pirata Mexican Restaurant, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/3

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:03

RECEIVED

Examiner's Initials

6/3 5/3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:41

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
EL PIRATA MEXICAN RESTAURANT, INC.
(Section 607.0202, Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:41

APPROVED
AND
FILED

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. Name. The name of this Corporation is EL PIRATA MEXICAN RESTAURANT, INC.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value.
5. Principal Office. The address of the principal office and the mailing address of the corporation are as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
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1715 East Oak Street Arcadia, Florida 34266	1715 East Oak Street Arcadia, Florida 34266
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6. Initial Registered Office and Agent. The name and address of the initial registered agent of this Corporation are as follows:

Eugene E. Waldron, Jr., Esquire
124 North Brevard Avenue
Arcadia, Florida 34266

7. Initial Board of Directors. This Corporation shall have One (1) director initially. The name and address of the initial director of this Corporation are:

NAME

ADDRESS

DORA M. BARRAGAN

1715 East Oak Street
Arcadia, Florida 34266

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation are:

NAME


ADDRESS

DORA M. BARRAGAN

1715 East Oak Street
Arcadia, Florida 34266

9. **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. **Preemptive Rights.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of April, 1999.

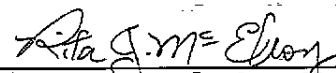

DORA M. BARRAGAN
Incorporator

STATE OF FLORIDA:
COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this 30th day of April, 1999, by DORA M. BARRAGAN who is personally known to me.



Rita J. McElroy
My Commission CC704100
Expires January 25, 2002


Rita J. McElroy, Notary Public
State of Florida at Large
My Commission No. _____

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30th day of April, 1999.

Eugene E. Waldron, Jr.
EUGENE E. WALDRON, JR.
Registered Agent

(RPM)

APPROVED
AND
FILED

59 MAY -3 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA