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

Three Burritos of Davie Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

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**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

99 AUG 24 PM 2:30  
TALLAHASSEE, FLORIDA  
FILED

99 AUG 24 PM 4:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ajc 8/24

**ARTICLES OF INCORPORATION**  
**OF**  
**THREE BURRITOS OF DAVIE, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **THREE BURRITOS OF DAVIE, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 185 Ravenswood Road, Fort Lauderdale, Florida 33312.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, all of which are without par value. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Richard E. Schatz

c/o Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.A.  
2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Richard E. Schatz

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

ARTICLE VII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.


ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 1999.

  
\_\_\_\_\_  
Richard E. Schatz, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Richard E. Schatz, Registered Agent

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