

P99000092428

Leonard G. Conners
1007 E. Reynolds St.
Plant City, FL 33566

99 OCT 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

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

1. El Mariachi, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

500002978375--5
-09/03/99--01064--018
*****78.75 *****78.75

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

D. BROWN OCT 20 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 1999

LEONARD J. CONNERS
1007 E. REYNOLDS STREET
PLANT CITY, FL 33566

SUBJECT: EL MARIACHI, INC.
Ref. Number: W99000020937

We have received your document for EL MARIACHI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00044879

ARTICLES OF INCORPORATION

OF

LA ESPERANZA Mexican Restaurant, Inc.

FILED
99 OCT 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

LA ESPERANZA Mexican Restaurant, Inc.
1804 Teakwood Drive
Plant City, FL 33566

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Maria Fuentes
1804 Teakwood Dr.
Plant City, FL 33566

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

President: Maria Fuentes
1804 No. Teakwood Drive
Plant City, FL 33566

Vice President: Benito Fuentes
3368 Royal Oak Drive
Mulberry, FL 33860

Secretary Treasurer: Bonifacio Jr. Fuentes
3368 Royal Oak Drive
Mulberry, FL 33860

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Maria Fuentes
1804 No. Teakwood Dr.
Plant City, FL 33566

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of October, 1999.

Maria Fuentes
Maria Fuentes
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Maria Fuentes 1804 Teakwood Drive Plant City, FL 33566, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 15th day of October, 1999.


Judith Cordero
Notary Public
My commission expires:



Judith Cordero
MY COMMISSION # CC871660 EXPIRES
September 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Maria Fuentes
1804 Teakwood Drive
Plant City, FL 33566

99 OCT 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED