

*Law Office of Brian D. Hess*

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August 25, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

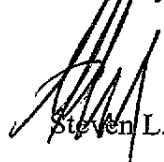
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: LaFiesta III Mexican Restaurant of Bay County, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **LaFiesta III Mexican Restaurant of Bay County, Inc.**, as well as a check in the sum of \$78.75 for your fee. Please forward a certified copy of the Articles after filing to me in the enclosed self-addressed, stamped envelope. If you need anything further to file the Articles, please call me.

Sincerely,

  
Steven L. Applebaum

FILED  
00 AUG 29 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SLA/pdm

Enclosures:  
Articles of Incorporation  
Filing Fee  
Self Addressed Envelope

Feb 2/31

**Articles of Incorporation  
of  
LaFiesta III Mexican Restaurant of Bay County, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Corporate Name and Initial Corporate Address**

The name of this corporation is **LaFiesta III Mexican Restaurant of Bay County, Inc.**, and the initial corporate address is 430 S. Tyndall Parkway, Parker, Florida.

**Article II. Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**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 100 shares of common stock, having no par value.

**Article IV. Term of Existence**

This corporation shall have perpetual existence commencing upon filing of the articles.

**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 shall be:

Steven L. Applebaum  
9108 Front Beach Road  
Panama City Beach, Florida 32407

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 two (2) 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:

Fidel Galvan  
430 S. Tyndall Parkway  
Panama City, Florida

Micaela Galvan  
430 S. Tyndall Parkway  
Panama City, Florida

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

#### Article VIII. Incorporator

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

Steven L. Applebaum  
9108 Front Beach Road  
Panama City Beach, Florida 32408

#### Article IX. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 25 day of August, 2000.

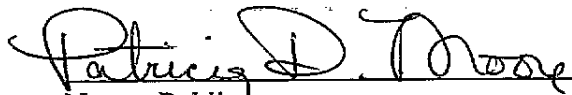
  
\_\_\_\_\_  
Steven L. Applebaum

State of Florida  
County of Bay

Before me, a Notary Public, personally appeared **Steven L. Applebaum**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 25 day of August, 2000, ☒ who was personally known to me; or ☐ who produced \_\_\_\_\_ as identification.



Patricia D. Moore  
MY COMMISSION # CC917566 EXPIRES  
April 15, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

### 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.

  
\_\_\_\_\_  
Steven L. Applebaum

FILED  
00 AUG 29 PM 4 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA