

TRANSMITTAL LETTER
P01000070002

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

FILED
01 JUL 16 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: EL TAPATIO SPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004477369--6
-07/16/01--01079--010
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy
☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ARTHUR RUBIN EA PA
Name (Printed or typed)

10001 TAMiami TRAIL N
Address

NAPLES, FL 34108
City, State & Zip

941-430-9400
Daytime Telephone number

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

7-17-01
JWC

**ARTICLES OF INCORPORATION
OF
EL TAPATIO SPORTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME AND ADDRESS

The name of the corporation shall be: EL TAPATIO SPORTS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11157 Tamiami Trail East, Naples, FL 34113

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares (1,000), of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV
BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws.

ARTICLE V
DURATION

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI
PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII
BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors of the shareholders in the manner provided in the By-Laws.

ARTICLE VIII
CONTRACTS WITH DIRECTORS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction.

ARTICLE IX
SHAREHOLDERS' PROPERTY

FILED
01 JUL 16 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted bylaw either now or hereafter.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Sergio Lopez, 11157 Tamiami Trail East, Naples, FL 34113.

Sergio Lopez
Signature/Incorporator

7/10/01
Date

ARTICLE XII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is Sergio Lopez, 11157 Tamiami Trail E., Naples, FL 34113

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 here by 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.

Sergio Lopez
Signature /Registered Agent

7/10/01
Date

ARTICLE XIII
Effective Date July 30, 2001