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

1. _____ (Corporation Name) _____ (Document #) 000005382010--0
-06/25/02--01083--003
*****70.00 *****70.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials Bm 6/26

7

ARTICLES OF INCORPORATION
OF
3 AMIGOS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is 3 AMIGOS, INC.

ARTICLE II

The existence of the corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the corporation is 3970 TAMPA ROAD, OLDSMAR, FLORIDA 34677.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3970 TAMPA ROAD, OLDSMAR, FLORIDA 34677. The initial registered agent for the corporation at that address is ANTONIO R. LATOUR.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

Name

Address

ANTONIO R. LATOUR

3970 TAMPA ROAD
OLDSMAR, FLORIDA 34677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 25 AM 9:12

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ARTICLE VII

The initial officers of the corporation should be as follows:

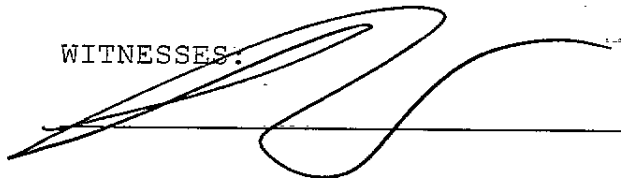
Antonio R. Latour - President
Michelle Saroukos - Vice-President
John Thomas - Treasurer
Sherrill L. Latour - Secretary

All corporate powers shall be exercised by and under the authority of, and the business affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

The undersigned has executed these articles of incorporation on 21 day of June, 2002.


ANTONIO R. LATOUR, Incorporator

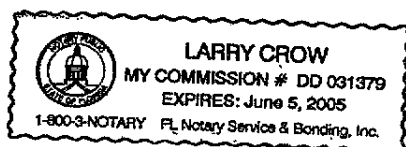
WITNESSES:

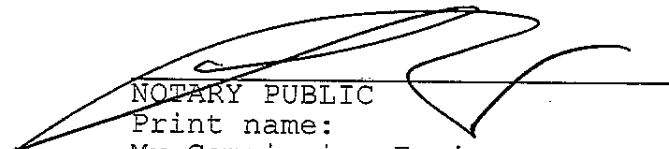


State of Florida
County of Pinellas

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Antonio R. Latour, to me ☒ Personally Known () Produced _____ as identification and known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 21 day of June, 2002.




NOTARY PUBLIC
Print name:
My Commission Expires:

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned Company, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the Company is 3 AMIGOS, INC.
- 2) The name and address of the registered agent and office is:

Antonio R. Latour
3970 Tampa Road
Oldsmar, Florida 34677


Antonio R. Latour, President

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: 
Antonio R. Latour, President

Date: 6/21/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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