

P02000096425
FILED



02 SEP -5 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 732625 122370A

AUTHORIZATION :

COST LIMIT : \$ PREPAID (the state still has our
client's check)

ORDER DATE : September 5, 2002

ORDER TIME : 12:42 PM

ORDER NO. : 732625-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst
Stephen G. Watts, P.a.

809 Druid Road

Clearwater, FL 33756

RECEIVED
02 SEP -5 PM 2:20
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TAQUERIA CACTUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

CB9-6

TRANSMITTAL LETTER

FILED

02 SEP -5 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700007337367--5
-08/26/02--01046--018
*****78.75 *****78.75

SUBJECT: CACTUS, LNC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

*The Law Offices
of
Stephen G. Watts, P.A.
809 Druid Rd. East
Clearwater, Florida
33756
727-461-3232*

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

W0225079



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

LAW OFFICES OF STEPHEN G. WATTS, P.A.
809 DRUID RD E
CLEARWATER, FL 33756

SUBJECT: CACTUS, INC.
Ref. Number: W02000025079

We have received your document for CACTUS, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 402A00050309

ARTICLES OF INCORPORATION

OF

TAQUERIA CACTUS, INC.

FILED

02 SEP -5 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is **Taqueria Cactus, Inc.**, and the principal office and mailing address is **1799 N. Highland Avenue, #131-J, Clearwater, FL 33755.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 200 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - 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.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **1799 N. Highland Avenue, #131-J, Clearwater, FL 33755**, and the name of the initial registered agent of this corporation at that address is **Aeisha Y. Perez.**

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is/are:

Aeisha Y. Perez - 1799 Highland Avenue, #131-J, Clearwater, FL 33755

Raquel Pedraza - 1799 Highland Avenue, #131-J, Clearwater, FL 33755

Article VII - Incorporator

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

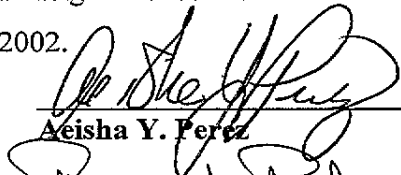
Aeisha Y. Perez - 1799 Highland Avenue, #131-J, Clearwater, FL 33755

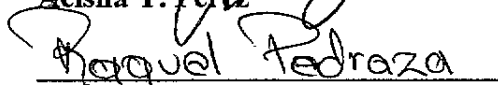
Raquel Pedraza - 1799 Highland Avenue, #131-J, Clearwater, FL 33755

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August, 2002.



Aeisha Y. Perez


Raquel Pedraza

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Aeisha Y. Perez

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Aeisha Y. Perez and Raquel Pedraza**, who are personally known to me and who are known to me to be the persons who executed the foregoing Articles of

Incorporation; and acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal this 20th day of August, 2002,



Cynthia Y Cox
★ My Commission CC841141
Expires May 31, 2003

Cynthia Y. Cox
Notary Public
CYNTHIA Y. COX

My commission expires: