# P03000020304

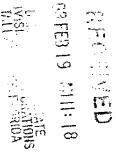
(Requestor's Name)			
(Add)	ress)		
(100			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only



000011975810

02/19/03--01030--010 \*\*70.00



2003 FEB 19 AM IO: 18
SELVALTARY OF STATE
TALL AHASSEF FLORIDA



### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

\_\_\_\_ Will Pick Up

## FILED

2003 FEB 19 AM 10: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

rija Malibu Case, Inc.	TALLAHASSEE FLORIDA
Signature	Art of Inc. File
Requested by:  Name  Date  Time	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval

Courier

#### ARTICLES OF INCORPORATION

FILED

OF

2003 FEB 19 AM 10: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### BAJA MALIBU CAFE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is BAJA MALIBU CAFE, INC.

#### **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

#### **ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3630 W. Kennedy Boulevard, Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 1885 Dolphin Boulevard South, St. Petersburg, FL 33707.

#### **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is Two

(2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

David J. Muth 1885 Dolphin Boulevard South

St. Petersburg, FL 33707

Joan T. Muth 1885 Dolphin Boulevard South

St. Petersburg, FL 33707

#### **ARTICLE VIII - INCORPORATORS**

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

Name Address

Neil S. Schecht 3630 W. Kennedy Blvd.

Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 2003.

NEIL S. SCHECHT, INCORPORATOR

FILED

2003 FEB 19 AM 10: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 18th day of February, 2003.

CALLIE A. SNOW
MY COMMISSION # CC 803325
EXPIRES: March 20, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BAJA MALIBU CAFE, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 18th day of February, 2003.

NEIL S. SCHECH