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TRANSMITTAL LETTER

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

SUBJECT:	CANCUN GRILL	OF NAPLES, INC.		
	(Proposed corporate name - must include suffix)			
Enclosed is an origina	al and one(1) copy of the articles	s of incorporation and a	check for :	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	A BETTER BUSINESS & TAX SERVICE			
1 101,11	Name (Printed or typed)			
	Address Naples, FL 34102			
	City, S	State & Zip		
	941-263-0829			
Daytime Telephone number				

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

CANCUN GRILL OF NAPLES, INC. 8793 E. TAMIAMI TRAIL, STE. 120 NAPLES, FLORIDA 34113

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for CANCUN GRILL OF NAPLES, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for CANCUN GRILL OF NAPLES, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

COLONH. CAMPOS, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

ARTICLES OF INCORPORATION Of

CANCUN GRILL OF NAPLES, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **CANCUN GRILL OF NAPLES, INC.**, and the street address of the Corporation is:

8793 E. TAMIAMI TRAIL, STE. 120 NAPLES, FLORIDA 34113

Article II Corporate Purposes

The Corporation is organized to function as **A RESTAURANT** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

8793 E. TAMIAMI TRAIL, STE. 120 NAPLES, FLORIDA 34113

The name of the initial registered agent of the Corporation at the registered office shall be **COLON H. CAMPOS**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

NAME ADDRESS

COLON H. CAMPOS 5259 MYRTLE LANE

NAPLES, FLORIDA 34113

ADRIANA M. CAMPOS 5259 MYRTLE LANE NAPLES, FLORIDA 34113

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

COLON H. CAMPOS 5259 MYRTLE LANE NAPLES, FLORIDA 34113

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 1ST day of MAY, 2003.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 17TH day of APRIL, 2003.

COLON H. CAMPOS

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **COLON H. CAMPOS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 17TH day of APRIL, 2003.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE INC.

ACCEPTANCE OF REGISTERED AGENT FOR

CANCUN GRILL OF NAPLES, INC.

I, COLON H. CAMPOS, having signed the within as registered agent of CANCUN GRILL OF NAPLES, INC., (the Corporation) at the registered address of 8793 E. TAMIAMI TRAIL, STE. 120, NAPLES, FLORIDA 34113, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, COLON H. CAMPOS, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

COLON/H. CAMPOS

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA