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400057514964

EFFECTIVE DATE  
07-11-05

07/18/05--01047--002 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 18 PM 3:16

B. McKnight JUL 19 2005

**CANCUN GRILL OF NAPLES, INC.  
5259 MYRTLE LANE  
NAPLES, FLORIDA 34113**

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

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

Dear Sirs:

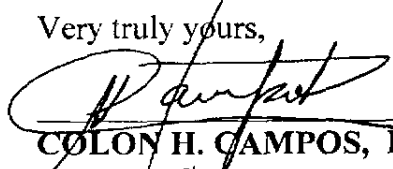
I enclose the original of the Articles of Incorporation for **CANCUN GRILL OF NAPLES, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

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.

Very truly yours,

  
COLON H. CAMPOS, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

## 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 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:** A BETTER BUSINESS & TAX SERVICE  
Name (Printed or typed)

600 Goodlette Road North, Ste. 104  
Address

Naples, FL 34102  
City, State & Zip

941-263-0829  
Daytime Telephone number

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

# AFFIDAVIT

July 11, 2005

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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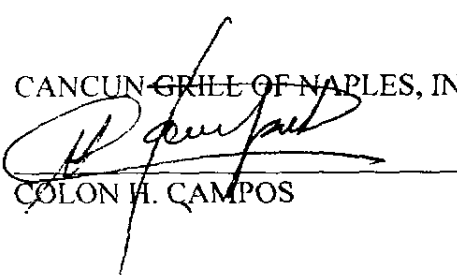
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CANCUN GRILL OF NAPLES, INC.  
DOCUMENT # P03000045032  
FEIN # 56-2345781

I, COLON H. CAMPOS, do not intend to revoke the administrative dissolution of CANCUN GRILL OF NAPLES, INC.

I am releasing this to COLON H. CAMPOS

CANCUN GRILL OF NAPLES, INC.

  
COLON H. CAMPOS


State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of July, 2005, by COLON H. CAMPOS who is personally known to me and who did take an oath.



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

  
Notary Public, State of Florida  
Helen Watson  
My Commission Expires: 08/13/2005

**ARTICLES OF INCORPORATION  
Of**

**CANCUN GRILL OF NAPLES, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607-64 of the Florida General Corporation Act, do hereby certify as follows:

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DIVISION OF CORPORATIONS  
05 JUL 18 PM 3:46

**Article I**  
**Corporate Name and Address**

**EFFECTIVE DATE**  
**07-11-05**

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

**5259 MYRTLE LANE  
NAPLES, FLORIDA 34113**

**Article II**  
**Corporate Purposes**

The Corporation is organized to function as **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**  
**Authorized Stock**

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:

**5259 MYRTLE LANE  
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 **ONE (1)** 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**

**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 **11<sup>th</sup>** day of **JULY, 2005**.

**Article VIII**

**Duration**

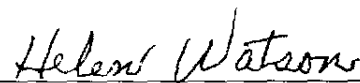
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 11<sup>th</sup> day of JULY, 2005.

  
\_\_\_\_\_  
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 11<sup>th</sup> day of JULY, 2005.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2005




Helen Watson  
MY COMMISSION # DD031175 EXPIRES  
August 13, 2005  
BONDED THRU TROY FAIR 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 **5259 MYRTLE LANE, 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

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