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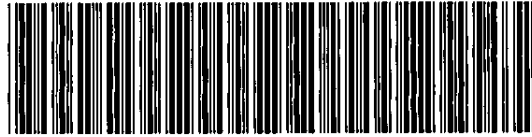
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2010 MAY 12 AM 8:42  
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TALLAHASSEE, FLORIDA

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W

J. Shivers MAY 13 2010

# CAPITAL CONNECTION, INC.

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

CHICO'S CANTINA OF KEY WEST, INC.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SECRETARY OF STATE  
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Signature \_\_\_\_\_

Requested by: SETH      05/12/10      11:00  
Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**CHICO'S CANTINA OF KEY WEST, INC.**

This is to certify that the undersigned subscriber, competent to contract, does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and amendments thereof, for the purposes and under the corporate name hereinafter mentioned, and to that end, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**CHICO'S CANTINA OF KEY WEST, INC.**

The principal place of business of this corporation shall be:

CHICO'S CANTINA OF KEY WEST, INC.  
5230 US 1 Stock Island  
Key West, Florida 33040

The mailing address shall be:

CHICO'S CANTINA OF KEY WEST, INC.  
5230 US 1 Stock Island  
Key West, Florida 33040

This corporation may have such other places of business in the State of Florida as the nature and

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of business.

## **ARTICLE II DURATION**

The corporation shall exist in perpetuity.

## **ARTICLE III PURPOSE**

This corporation has been formed for the purpose of conducting any and all other lawful business permitted under the laws of the State of Florida and of the United States.

## **ARTICLE IV REGISTERED AGENT AND OFFICE**

The name of the initial registered agent for the corporation shall be:

KENT TOMITA, a resident of the State of Florida.

The street address of the initial Registered Agent of the corporation and Registered Office of the corporation is:

Kent Tomita, Registered Agent  
CHICO'S CANTINA OF KEY WEST, INC.  
5230 US 1 Stock Island  
Key West, Florida 33040

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share, which shall be designated "Common Shares."

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than TEN (10) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator(s) at the organizational meeting. Fractional shares of stock may be issued.

Any amount of shares of stock authorized to be issued, but not specifically subscribed for or otherwise issued, shall be kept by the corporation as Treasury Stock.

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each having one vote. Stockholders of the corporation shall have a preemptive right to purchase treasury or unissued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the board of directors.

There shall be a provision in the By-Laws of the corporation providing that in the event any stockholder of this corporation shall choose to sell any of his shares of stock, that the offer of sale shall first be made to the corporation, in writing, and shall be open for at least sixty (60) days, with valuation based on the formulation set forth in the By-Laws, or on current book value as determined by the accountant, if the By-Laws fail to provide the method of valuation. There shall be a provision in the By-Laws of the corporation providing that said corporation shall elect under the provisions of Section 1362, Internal Revenue Code, to be treated as a "small business corporation" for income tax purposes,

(i.e. "S Corporation" Election).

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The business of said corporation shall be conducted by a Board of Directors. The corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the corporation and the following officers, to-wit: A President, a Vice-President, a Secretary, and a Treasurer, may be held by one and the same person. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the said officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of the annual stockholders meeting. The names and address of the initial Directors who are to conduct the business of the corporation and who shall hold office for the first year of the corporation, or until successors are elected, is as follows:

PRESIDENT:  
Kent Tomita  
15 Azalea Drive  
West, Florida 33040

VICE PRESIDENT AND TREASURER:  
Jeff Tomita  
13 Calle Dos  
Key West, Florida 33040

SECRETARY:  
Geraldine Tomita  
833 Eisenhower Drive Unit 102  
Key West, Florida 33040

**ARTICLE VII  
INCORPORATORS**

The names and street address of the subscriber to these Articles of Incorporation is:

Kent Tomita  
15 Azalea Drive  
West, Florida 33040

Jeff Tomita  
13 Calle Dos  
Key West, Florida 33040

Geraldine Tomita  
833 Eisenhower Drive Unit 102  
Key West, Florida 33040

**ARTICLE VIII  
AMENDMENTS**

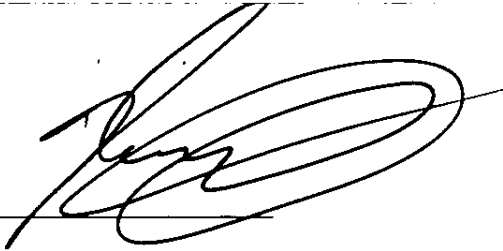
These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE**

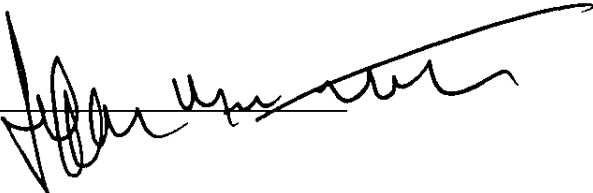
Corporate existence shall be deemed to commence on the date of acknowledgment of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 11<sup>th</sup> day of May 2010.

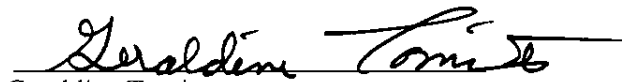
Kent Tomita



Jeff Tomita



Geraldine Tomita

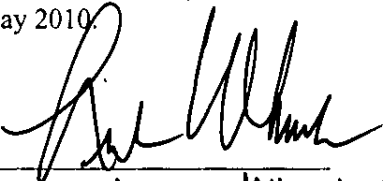


STATE OF FLORIDA )

COUNTY OF MONROE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **Kent Tomita**, personally known to me or who provided personally known as identification to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he subscribed to these Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11<sup>th</sup> day of May 2010.



Print Name: Linda Wheeler  
Notary Public, State of Florida



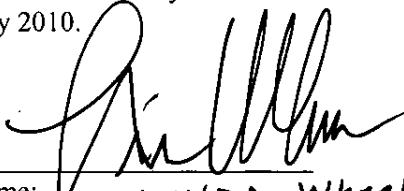


STATE OF FLORIDA )

COUNTY OF MONROE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jeff Tomita, personally known to me or who provided personally known as identification to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he subscribed to these Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of May 2010.



Print Name: LINDA Wheeler  
Notary Public, State of Florida

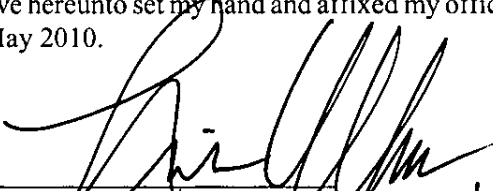


STATE OF FLORIDA )

COUNTY OF MONROE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Geraldine Tomita, personally known to me or who provided personally known as identification to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he subscribed to these Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of May 2010.



Print Name: LINDA Wheeler  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT  
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA FOR**

**CHICO'S CANTINA OF KEY WEST, INC.**

IN COMPLIANCE WITH Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

CHICO'S CANTINA OF KEY WEST, INC. , a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named as its resident agent for receiving service of process within the State of Florida:

Kent Tomita, Registered Agent  
CHICO'S CANTINA OF KEY WEST, INC.  
5230 US 1 Stock Island  
Key West, Florida 33040

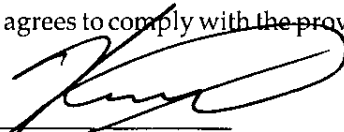
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**ACKNOWLEDGMENT**

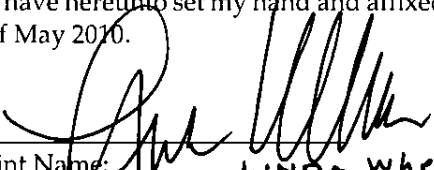
STATE OF FLORIDA    )  
COUNTY OF MONROE    )

BEFORE ME, this day personally appeared **Kent Tomita**, who being first duly sworn, deposes and says that having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, she hereby accepts said designation as resident agent on behalf of CHICO'S CANTINA OF KEY WEST, INC. and acknowledges that he is over the age of 21 years, a resident of the State of Florida and that he will accept service of process on behalf of said corporation and will accept the same at CHICO'S CANTINA OF KEY WEST, INC., 5230 US 1 Stock Island, Key West, Florida 33040.

FURTHER, he agrees to comply with the provisions of all statutes relative to the proper performance of a registered agent.

  
\_\_\_\_\_  
KENT TOMITA  
Registered Agent for  
CHICO'S CANTINA OF KEY WEST, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of May 2010.

  
Print Name: Linda Wheeler  
Notary Public, State of Florida  
(SEAL)

My Commission Expires:

