

P95000048425

**KORTA & COMPANY**

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611  
Phone 813-837-8711 • Fax 813-832-4727

June 15, 1995

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

900001516739  
-06/19/95--01057--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : TIJUANA WILLIE'S CAFE AND CANTINA, INC.

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 (Filing Fee).

From : Jack Korta  
Korta & Company, Inc.  
4230 S. MacDill Ave Ste. E  
Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

  
Jack Korta

JK/mh  
Enclosures (3)

6/21  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Eft 6/20/95

**ARTICLES OF INCORPORATION  
OF  
TIJUANA WILLIE'S CAFE AND CANTINA, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this Corporation shall be:  
TIJUANA WILLIE'S CAFE AND CANTINA, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on June 20, 1995

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200)  
shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, 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.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered agent of this  
Corporation is 132 South Sparrow Point, Inverness, FL 34450  
and the principal place of business and mailing address of this Corporation is  
132 South Sparrow Point, Inverness, FL 34450 and the  
name of the initial registered agent of this Corporation  
CECIL EVERETT.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the initial Directors of this Corporation are as follows:

Cecil Everett  
132 South Sparrow Point  
Inverness, FL 34450

The name and address of the person signing these Articles are:

Cecil Everett  
132 South Sparrow Point  
Inverness, FL 34450

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**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

  
\_\_\_\_\_  
Director (Incorporator) Signature

  
\_\_\_\_\_  
Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

\*\*\*\*\*

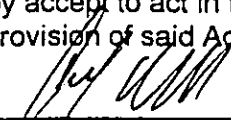
In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: TIJUANA WILLIE'S CAFE AND CANTINA, INC.  
desiring to organize under  
the laws of the State of Florida, with its registered office as  
indicated in the Articles of Incorporation in the City of Inverness,  
County of Citrus, State of Florida, has named  
CECIL EVERETT, whose business office is located at  
132 South Sparrow Point, Inverness, FL 34450 as its  
registered agent to accept service of  
process within this state.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent Signature

6/10/98  
\_\_\_\_\_  
Date