

9-25-1995 7:40 PM

FROM BRANNING/HARRISON

**H95000074047**

9/5/95

FLORIDA DIVISION OF CORPORATIONS

11:55 AM

PUBLIC ACCESS SYSTEM

((H95000010706))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TERESA H. HARRISON, P.A.

DEPARTMENT OF STATE

240 S PINEAPPLE AVE

STATE OF FLORIDA

SUITE 704

409 EAST GAINES STREET

SARASOTA FL 34236-

TALLAHASSEE, FL 32399

CONTACT: TERESA H HARRISON

FAX: (904) 922-4000

PHONE: (813) 955-1400

FAX: (813) 954-1185

((H95000010706))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EGGLES & BAGLES, INC.

FAX AUDIT NUMBER: H95000010706

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/25/1995

TIME REQUESTED: 11:54:53

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072520003374

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*9/25*

9-25-1995 2:04PM

FROM BRANNING/HARRISON #139541185

95 SEP 25 PM 4:22  
SECTION 1  
TALLAHASSEE, FLORIDA  
P. 6

((H95000010706)))

ARTICLES OF INCORPORATION  
OF  
EGGLES & BAGLES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be EGGLES & BAGLES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 4749 Pine Harrier Drive, Sarasota, FL 34231.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 4749 Pine Harrier Drive, Sarasota, FL 34231 and the name of the initial registered agent of the corporation at that address is George W. McCloskey.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

1

Prepared by:  
Teresa H. Harrison, P.A.  
FBN 284114  
240 S Pineapple Ave., Ste. 704  
Sarasota FL 34236

((H95000010706)))

9-25-1995 2:04PM

FROM BRANNING HARRISON 8139541185

P. 7

SEP-13-95 WED 16:37 BH.

9419541185

P. 05

((H95000010706)))

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

George W. McCloskey  
4749 Pine Harrier Drive  
Sarasota, FL 34231

Gloria G. McCloskey  
4749 Pine Harrier Drive  
Sarasota, FL 34231

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporators to the Articles of Incorporation are:

George W. McCloskey  
4749 Pine Harrier Drive  
Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of September, 1995.

*George W. McCloskey*  
George W. McCloskey

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared George W. McCloskey, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of Sept, 1995.



Notary Public (Kathy Sharrow)

My commission expires:

((H95000010706)))

9-25-1995 2:05PM

FROM BRANNING/HARRISON 8139541105

P. 8

SEP-13-95 WED 14:30 PM.

2419541105

P. 06

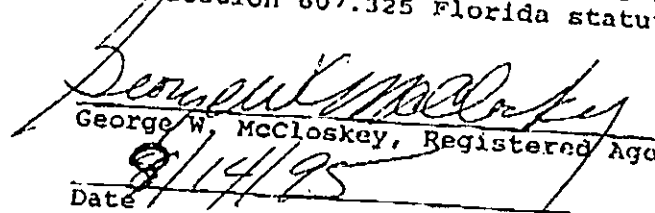
((H95000010706)))

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

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, Eggles & Bagles, Inc., with its place of business at 4749 Pine Harrier Drive, Sarasota, Florida 34231 has named in its Articles of Incorporation George W. McCloskey, located at 4749 Pine Harrier Drive, city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

  
George W. McCloskey, Registered Agent

Date 8/14/95

RECEIVED  
SEP 27 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
SARASOTA, FLORIDA

((H95000010706)))

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5/06/96  
FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: TERESA H. HARRISON, P.A.  
DEPARTMENT OF STATE 240 S PINEAPPLE AVE  
STATE OF FLORIDA SUITE 704  
409 EAST GAINES STREET SARASOTA FL 34236-  
TALLAHASSEE, FL 32399 CONTACT: TERESA H HARRISON  
FAX: (904) 922-4000 PHONE: (813) 955-1400  
FAX: (813) 954-1185  
DOCUMENT TYPE: BASIC AMENDMENT

NAME: EGGLES & BAGLES, INC.  
FAX AUDIT NUMBER: H96000006392  
DATE REQUESTED: 05/06/1996  
CERTIFIED COPIES: 1  
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(((H96000006392)))

*Congress*  
*Lynda*

~~119600009611~~

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96 MAY -6 PM 1:51  
DIVISION OF CORPORATIONS

119600009611

5-07-1996 2 15PM FROM BRANNING/HARRISON 8139541185  
05/07/96 12:32 P1. Dept. of State p1 /1

P. 2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1996

EGGLES & BAGLES, INC.  
4749 PINE HARRIER DRIVE  
SARASOTA, FL 34231

SUBJECT: EGGLES & BAGLES, INC.  
REF: P95000074047

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

FAX Aud. #: H96000006392  
Letter Number: 096A00022176

DIVISION OF CORPORATIONS

96 MAY -7 PM 4:04

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# BRANNING & HARRISON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

BARNETT CENTER

240 S. PINEAPPLE AVENUE, SUITE 704  
SARASOTA, FLORIDA 34236

(813) 955-1400

FACSIMILE (813) 954-1185

PETER S. BRANNING, P.A.

WIDOWFUL INJURY OR DEATH

CIVIL LITIGATION

CERTIFIED CIVIL MEDIATOR

CERTIFIED FAMILY MEDIATOR

TERRA H. HARRISON, P.A.

COMMERCIAL TRANSACTIONS

CORPORATIONS

REAL PROPERTY LAW

CERTIFIED CIVIL MEDIATOR

## FACSIMILE COVER LETTER

Please Deliver To: LINDA

Name: SECRETARY OF ST., DIV. OF CORP. Date: 5-8-96

Fax Phone #: (904) 922-4000 Time: 9:20 a.m.

From: Terra H. Harrison, P.A.

RE: Eggers & Bagley, Inc.

Number of Pages (Including this Cover Letter): 2

If you did not receive all of the pages, please call as soon as possible.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

### Notes:

Blown up copy of Article 3  
Amendment, per your request --  
hope this works!  
Please call me again if there  
are any further problems.

CEASED

H96-6392

537

249 1571

747 57 '96 01:28

6-07-1996 12:56PM

FROM BRANNING/WARDSON 812064110Z

9.3

H96000006392

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

Corporation Document #P95000074047

1. The following provisions of the Articles of Incorporation of EGGLES & BAGLES, INC., a Florida Corporation, filed in Tallahassee on September 25, 1995, be and they hereby are amended in the following particulars:

ARTICLE 1. NAME, be and it hereby is amended to read as follows:

"The name of the corporation shall be

MARIA'S MEXICAN CAFE, INC.

2. The foregoing amendments were adopted by the Stockholder and Director of the corporation on the 6th day of May, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of May, 1996

MARIA'S MEXICAN CAFE, INC.,  
E/K/A EGGLES & BAGLES, INC.

By Roy LaLone, President

Gloria G. McCloskey, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared ROY LALONE and CLORIA G. McCLOSKEY, personally known to me to be the persons who executed the foregoing Articles of Amendment, who did not take an oath, and acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
6th day of May, 1996.

NOTARY PUBLIC, STATE OF FLORIDA



KATHY SHARROW  
My Comm Exp. 1/06/99  
Bonded By Service Inc  
NO. 0000000000



KATHY SHARROW  
My Comm Exp. 1/03/99  
Blooded By Service Inc  
No. CC431275

☐ Presently Married ☐ Single

TERESA H. HARRISON, P.A.      FBN 284114  
BARNETT CTR SUITE 704  
240 S. PINEAPPLE AVE.  
SARASOTA, FLORIDA 34236      (941) 955-1400

H 96 00000 6392