

P96000004460

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Lobos mixed Grill Inc.

96 JAN 16 AM 10:58

SEC. OF C.C. FEE, STATE DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
☒ Foreign Corp. File
☒ Cert. Copy(s) photo
____ Art. of Amend. File
☒ Dissolution/Withdrawal G.S.
____ C U S
____ Fictitious Name File
____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing

____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval
400001689044
-01/16796--01014--001
*****78.75 *****78.75

____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone () _____
____ Top Priority
____ Express Mail Prep.
____ FAX () _____ pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

RECEIVED
96 JAN 16 AM 8 39
DIVISION OF CLERK OF COURTS

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____

CK No. 11/16

WALK-IN Will Pick Up NC 1-16

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
LOBOS MIXED GRILLE, INC.

FILED
96 JAN 16 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The undersigned incorporators, for the purpose of incorporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Lobos Mixed Grille, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5 Key Lime Square, Key West 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV: INITIAL REGISTERED AGENT

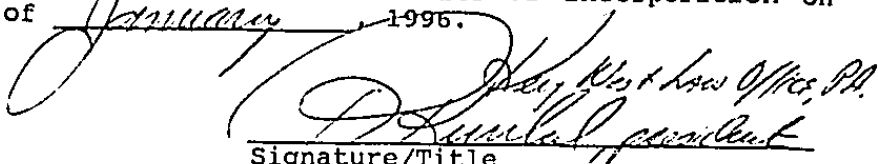
The name and address of the initial registered agent is:

Ellen D. Calleja, 444 Whitehead Street, Key West, FL 33040

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Key West Law Office, P.A., 444 Whitehead Street, Key West, Florida.

The undersigned has executed these Articles of Incorporation on this 12th day of January, 1996.


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in accordance with the registered office/registered agent, in the State of Florida:

1) The name of the corporation is:

Lobos Mixed Grillo, Inc.

2) The name and address of the registered agent and the registered office is: ELLEN D. CALLEJA, 444 Whitehead Street, Key West, FL 33040.

Ellen D. Calleja
Name

Legal Assistant
Title

January 11, 1996
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen D. Calleja
ELLEN D. CALLEJA

January 11, 1996
Date

P96000004460

Requestor's Name

ROBERT R. KUNKEL

Key West Law Office, P.A.
111 Whitehead Street
Post Office Box 4724
Key West, Florida 33041

Office Use Only

ER(S), (if known):

- 1 _____
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

000001907440
-07/30/96--01024--008
*****35.00--*****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 29 AM 8:45
TALLAHASSEE, FLORIDA

SH 8/6

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LOBOS MIXED GRILLE, INC.

SECOND: The date dissolution was authorized: July 1, 1977

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 1st day of July, 19 77

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JULIE REID

(Typed or printed name)

President

(Title)

05 JUL 29 1977