

P96000010625

Requestor's Name
SANTA FE PARBR..
4400 HANCOCK BRIDGE PKWY
FORT MYERS, FL 33903

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

- 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

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

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96-2078
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 FEB -2 PM 1:29
FILED

Examiner's Initials G3 2/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 FEB -2 PM 1:29
TALLAHASSEE, FLORIDA
STATE
CLERK

January 26, 1996

SANTA FE BARBQ, INC.
4400 HANCOCK BRIDGE PARKWAY
FT MYERS, FL 33903

SUBJECT: SANTA FE BARBQ, INC.
Ref. Number: W96000002078

We have received your document for SANTA FE BARBQ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 896A00003575

ARTICLES OF INCORPORATION
OF
SANTA FE BARBO, INC.

FILED

96 FEB -2 PM 1:29

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY DO hereby certify that they have organized and formed a CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1, NAME

THE NAME OF THE CORPORATION SHALL BE: SANTA FE BARBO, INC.

ARTICLE 2, NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATIO.

ARTICLE 3, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 200 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR PER SHARE. THE CORPORATION WILL BEGIN WITH FIVE HUNDRED DOLLARS.

ARTICLE 4, ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICER OF THE CORPORATION SHALL BE: 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS FL., 33903, WHICH IS THE SAME ADDRESS FOR THE CORPORATION'S PRINCIPAL OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION SHALL BE: LUIS DEVILLE

ARTICLE 5, TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 6, OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 33903
WALTER DEPAOLA, 4015 S.E. 20 PL., CAPE CORAL, FL., 33904

ARTICLE 6, DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NAME AND STREET ADDRESS OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTOR IS;

LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 33903

ARTICLE 7, SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS;

LUIS DEVILLE, 4400 HANCOCK BRIDGE PARKWAY, FORT MYERS, FL., 33903

TO WITNESS WHEREOF, THE UNDERSIGNED HAS HERETO SET HAND AND SEAL OF THIS 8TH DAY OF JANUARY, 1996.

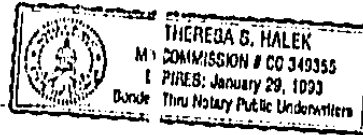
Luis Deville
LUIS DEVILLE

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS DAY OF JANUARY, 1996

Theresa S. Halek

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES _____



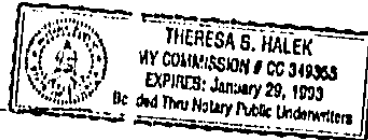
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME THIS DATE APPEARED LUIS DEVILLE
WHO ACKNOWLEDGES HE IS THE REGISTERED AGENT OF THIS
CORPORATION.

Theresa S. Halek

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES _____



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SANTA FE BARBQ, INC.

Luis Deville
LUIS DEVILLE