

P96000015605

TRANSMITTAL LETTER

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

SUBJECT: ACAPULCO MEXICAN RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

400001716554  
-02/16/96--01011--011  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 16 PM 1:24

FROM: Nichols & Carter, P.A.  
Name (printed or typed)

69-S. Dixie Highway, Suite B  
Address

St. Augustine, FL 32095  
City, State & Zip

904-823-9333  
Daytime Telephone number

AL FEB 20 1995

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
ACAPULCO MEXICAN RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **ACAPULCO MEXICAN RESTAURANT, INC.**

Article 2. Address of the Principal Office. The address of the corporation is 1835 U.S. 1 South, Suite 135, St. Augustine, Florida 32086.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1835 U.S. 1 South, Suite 135, St. Augustine, Florida 32086, and the name of its initial Registered Agent at that address is **ASDRUBAL MARTINEZ.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Asdrubal Martinez  
3745 Bluff Lane  
St. Augustine, FL 32086

Jorge Chavez  
938 Salzedo Avenue  
St. Augustine, FL 32086

Article 7. Incorporators. The names and addresses of the Incorporators are as follows:

Asdrubal Martinez  
3745 Bluff Lane  
St. Augustine, FL 32086

Jorge Chavez  
938 Salzedo Avenue  
St. Augustine, FL 32086

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 7 day of FEBRUARY, 1996.

Asdrubal Martinez  
**ASDRUBAL MARTINEZ**  
Incorporator

STATE OF FLORIDA            )  
COUNTY OF ST. JOHNS    )

Before me personally appeared **ASDRUBAL MARTINEZ** well known  
to me to be the person described in and who executed the  
foregoing Articles of Incorporation and acknowledged to and  
before me that he executed said instrument for the purpose  
therein expressed.

WITNESS my hand and official seal this 9th day of  
January, 1996.

Carol L. Nichols  
Notary Public, State of Florida at Large

My commission expires: \_\_\_\_\_



**CAROL L. NICHOLS**  
MY COMMISSION # DC368319 EXPIRES  
April 11, 1998  
BONDED THROUGH TROY FAIR INSURANCE, INC.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2-14 day of February, 1996.

Jorge Chavez  
**JORGE CHAVES**  
Incorporator

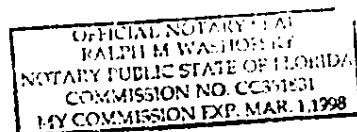
STATE OF )  
COUNTY OF )

Before me personally appeared **JORGE CHAVES** well known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of February, 1996.

Ralph M. Washington  
Notary Public.

My commission expires: 3/1/98



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DIVISION OF CORPORATIONS

**ACCEPTANCE BY REGISTERED AGENT**

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The undersigned hereby accepts the appointment as Registered Agent of **ACAPULCO MEXICAN RESTAURANT, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 7 day of FEBRUARY, 1996.

  
\_\_\_\_\_  
**ASDRUBAL MARTINEZ**  
Registered Agent.