

96000030299

Beverly P. Dodd
8762 Banyan Way
Cape Canaveral, Fl. 32920

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

400001709784
-02/08/96--01010--010
***122.50 ***122.50

SUBJECT: LA CANTINA BEACHSIDE, INC.

Enclosed in an original and one copy of the articles of incorporation
and a check for \$ 122.50.


Please send a certified copy of these articles to:

Beverly P Dodd
8762 Banyan Way
Cape Canaveral, Fl. 32920

Daytime Telephone Number is: (407) 783-4015

English Translation: BARROOM Beachside

WPS - 3206

2/12/96


FILED
96 APR -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

BEVERLY P. DODD
8762 BANYAN WAY
CAPE CANAVERAL, FL 32920

SUBJECT: LA CANTINA BEACHSIDE, INC.
Ref. Number: W96000003206

We have received your document for LA CANTINA BEACHSIDE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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 provide an English translation for the entity's name in your cover letter.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00006154

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
APR -8 AM 11:03
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LA CANTINA BEACHSIDE, INC.

ARTICLE II PURPOSE

- First: The purpose for which this corporation is organized is to own, operate and otherwise manage a mexican style restaurant and to sell and serve alcoholic beverages and other consumer products.
- Second: The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.
- Third: This corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8803 North Atlantic Ave.
Cape Canaveral, fl. 32920-3405

ARTICLE IV SHARES

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each having a par value of \$ 1.00.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beverly P. Dodd
8762 Banyan Way
Cape Canaveral, Fl. 32920

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Beverly P. Dodd
8762 Banyan Way
Cape Canaveral, Fl. 32920

ARTICLE VII DATE OF INCORPORATION

The date of incorporation shall be the date the State of Florida, Department of State, Division of Corporations receives these Articles of Incorporation.

ARTICLE VII BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, the board of directors and the shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 6TH day of FEB, 1996.

Brunly P. Dodd
Signature

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at PREVAILZ CNTY, State of Florida this 6th day of FEB, 1996.

Notary Public

Brian Mossuto 2/6/96

My commission expires:



BRIAN MOSSUTO
My Commission CC332416
Expires Nov. 28, 1997
Bonded by HAI
800-422-1855

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LA CANTINA BEACHSIDE, INC.
8803 N. ATLANTIC AVE.
CAPE CANAVERAL, FL. 32920
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
BEVERLY P. DODD
8803 N. ATLANTIC AVE.
CAPE CANAVERAL, FL. 32920

FILED
MAR 20 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Beverly P. Dodd
(SIGNATURE)

3/19/96
(DATE)

*Dated this 19th MARCH 1996
Brevard County, FL*

Linda J O'Dell - Notary



Linda J O'Dell
Notary Public
Exp. 1/16/98
No. 00332336

ID. FL DRIVERS LICENSE