8905 W TONTO DR Address CRYStal River Fl 352621 1237 City/State/Zip Phone # Office Use Caly D ***** 122.5 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 100002199491--7 -06/03/97--01018--020 ****122,50 ****122,50 1. MARGARITA'S RESTRAUNTS INC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Certificate of Status S Will wait → Photocopy AMENDMENTS NEW FILNGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ OUALIFICATION 4 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark 13mc 6/3/91 Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION

FILED

97 JUN -3 AH 10: 05

MARGARITA'S RESTAURANTS, INC.

SECHALLATION STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MARGARITA'S RESTAURANTS, INC. 8905 W Tonto Drive

Crystal River, FL 34428

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing June 3, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8905 W Tonto Drive, Crystal River, FL 34428 and the name of the initial registered agent is Randal White.

ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall initially have two (2) Director(s) to hold office until the First Annual Meeting of Stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial Director(s) is (are):

1) Name: Randal C. White

Address: 8905 W Tonto Drive, Crystal River, FL 34428

2) Name: Kenneth L. White

Address: 8905 W Tonto Drive, Crystal River, FL 34428

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Name: Randal C. White

Address: 8905 W Tonto Drive, Crystal River, FL 34428

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserved the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: \$ -3 77

Randal C. White, Incorporator

This certificate is attached to Articles of Incorporation of MARGARITA'S RESTAURANTS, INC. , dated June 3, 1997, signed by Randal White.

STATE OF FLORIDA COUNTY OF CITRUS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Randal C. White, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that (s)he executed the same.

JENNIFER STARLING
MY COMMISSION # CC 559667
EXPIRES: June 5, 2000
Bondled Thru Notary Public Underwriters

NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SECKLOACH STATE TALLAMOSSEE. FLORIDA

First, that <u>MARGARITA'S RESTAURANTS</u>, <u>INC.</u>, desiring to organize or qualify under the laws of the State of Florida has named:

Name: Randal C. White

Address: 8905 W Tonto Drive, Crystal River, FL 34428

as its agent to accept service of process within Florida.

DATED: <u>June 3, 1997</u>

Randal C. White, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above state 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 performance of my duties.

DATED: June 3 1797

Randal C. White, Registered Agen