

P97000054309

May 5, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 2:38

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

800002174918--1
-05/12/97--01085--011
****122.50 ****122.50

Dear Sir,

Enclosed are the Articles of incorporation for the new corporation:

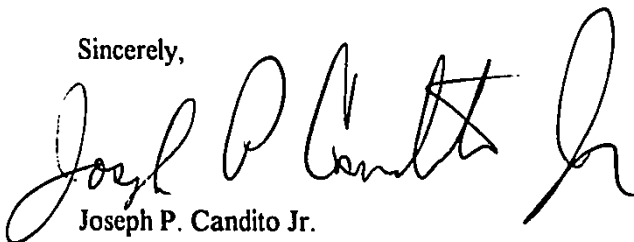
Taco Caliente, Inc..

along with a check of \$ 122.50 to cover the filing fees associated with the filing of this corporation.

If there are any questions concerning the above, I can be reached at (941) 649 6630.

Thank you for your prompt attention in this matter.

Sincerely,


Joseph P. Candito Jr.

W97-11289
502

Some people have
095-652

D. BROWN JUN 19 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1997

JOSEPH P CANDITO JR
1361 AIRPORT RD NO
NAPLES, FL 34104

SUBJECT: TACO CALIENTE, INC.
Ref. Number: W97000011289

We have received your document for TACO CALIENTE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 797A00026075

Per our conversation
Dear Freida - Please note - the
Trade mark noted is ours & this
should be a little name
Thank you Joe Cantito

ARTICLES OF INCORPORATION
OF
Taco Caliente, Inc.

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ARTICLE I

The name of this corporation shall be
Taco Caliente, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the
United States and or this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time shall be as follows:

Two thousand (3,000) shares of common stock of \$ 1.00 par value per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be
\$ 3,000.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be at 1361 Airport
Rd. N. Naples, Florida 34104. The Registered agent at that address is Joseph P. Candito
Jr.

Taco Caliente, Inc..

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name	Address
Joseph P. Candito Jr.	1361 Airport Rd. N. Naples, Florida 34104
Peter Ennis	27967 Temple Terrace Bonita Springs, Florida 34135
Richard Schonder	27967 Temple Terrace Bonita Springs, Florida 34135

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Joseph P. Candito Jr.	1361 Airport Rd. N. Naples, Florida 34104
Peter Ennis	27967 Temple Terrace Bonita Springs, Florida 34135
Richard Schonder	27967 Temple Terrace Bonita Springs, Florida 34135

ARTICLE X


The bylaws of this corporation shall be adopted by the Board of Directors.
Taco Caliente, Inc..

IN WITNESS WHEREOF, the subscribers have affixed their signatures this

5th day May 1997


Joseph P. Candito Jr.


Peter Ennis


Richard Schonder

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared Joseph P. Candito Jr. who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on this 5th
day of May, 1997


Notary Public

State of Florida at large

My commission expires: _____



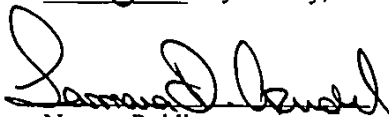
TAMARA D. ARNOLD
MY COMMISSION # CC418108 EXPIRES
November 2, 1998
BONDED THROUGH TROY FIRM INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared Peter Ennis and Richard Schonder who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Dated at Naples, County of Collier, and the State of Florida on this
5th day of May, 1997


Notary Public



State of Florida at large
TAMARA D. ARNOLD
MY COMMISSION # CC418168 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires: _____

May 5, 1997

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DIVISION OF CORPORATIONS
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Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: REGISTERED AGENT FOR Taco Caliente, Inc.

Dear sir,

Registered agent for the following Corporation:

Taco Caliente, Inc..

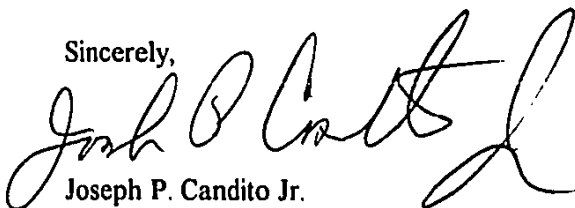
I acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

• Joseph P. Candito Jr.
• 1361 Airport Rd. N.
• Naples, Florida 34104

Thank you for attention in this matter.

Sincerely,


Joseph P. Candito Jr.