

P97000087914

TRANSMITTAL LETTER

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

200002317102--6
-10/10/97--01026--015
****131.25 ****131.25

SUBJECT: ACAPULCO FRESH II, INC.
(Proposed corporate name must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

CHARLES BARNHILL
Name (Printed or typed)

8629 ROSEMONT DR.
Address

PENSACOLA, FL 32514
City, State & Zip

850-478-3891
Daytime Telephone number

FILED
97 OCT 10 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau OCT 13 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

CHARLES BARNHILL
8629 ROSEMONT DR
PENSACOLA, FL 32514

SUBJECT: ACAPULCO FRESH II, INC.
Ref. Number: W97000022813

We have received your document for ACAPULCO FRESH II, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

I HAVE ATTACHED A NEW FORM FOR YOU TO COMPLETE AND RETURN WITH YOUR CHECK. PLEASE CALL IF YOU NEED MY HELP.

Please return the original and one copy of 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 (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 597A00049012

FILED
97 OCT 10 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACAPULCO FRESH II, INC

ARTICLE II PRINCIPAL OFFICE

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

4771 Bayou Boulevard, Pensacola, FL 32514

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES BARNHILL, 8629 ROSEMONT DR.
PENSACOLA, FL 32514

ARTICLE V INCORPORATOR

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

CHARLES BARNHILL, 8629 ROSEMONT DR.
PENSACOLA, FL 32514

Charles Barnhill

Signature/Incorporator

Oct. 1, 1997

Date

(An additional article must be added if an effective date is requested.)

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.

Charles Barnhill

Signature/Registered Agent

Oct 1, 1997

Date