

P97000107129
TRANSMITTAL LETTER

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

SUBJECT: Cancun's Mexican Grill, Inc
(Proposed corporate name - must include suffix)

000002369420--1
-12/11/97--01052--006
*****78.75 *****78.75

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: Ruben Chavez
Name (Printed or typed)

3214 Fernwood Drive
Address

Gulf Breeze, FL 32561
City, State & Zip

(850) 916-4520 -- 11-2 PM (850) 916-7398 (ALT.)
Daytime Telephone number HOME PHONE

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

ALT CONTACT:

GARY I. BARNES, CPA

3760 BENGAL RD.

GULF BREEZE, FL 32561

(850) 934-2888

FILED
97 DEC 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER DEC 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

RUBEN CHAVEZ
3214 FERNWOOD DRIVE
GULF BREEZE, FL 32561

SUBJECT: CANCUN'S MEXICAN GRILL, INC.
Ref. Number: W97000027770

We have received your document for CANCUN'S MEXICAN GRILL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00058504

FILED
97 DEC 11 PM 1:02
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: Cancun's Mexican Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1385 Shoreline Drive
Gulf Breeze, FL 32561

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ruben Chavez
3214 Fernwood Drive
Gulf Breeze, FL 32561

ARTICLE V INCORPORATOR

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

Lorenzo Reyes
2058 McClure St.
Gulf Breeze, FL 32561

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is December 11, 1997

Lorenzo Reyes

Signature/Incorporator

12/08/1997

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

Ruben Chavez

Signature/Registered Agent

12-8-97

Date