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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TEX MEX CAFE, INC.

AUDIT NUMBER.....H98000007064

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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98 APR 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHASSER APR 15 1998

(5)
H98000007064

**ARTICLES OF INCORPORATION
OF
TEX MEX CAFE, INC.**

FILED
98 APR 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEX MEX CAFE, INC.

The address of the principal office of this corporation shall be 2615 Mall Drive, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main

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Street, Suite 100 Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have three officers, initially. The name and the street address of the initial officers who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President/Treasurer:

Robert E. Broderick III
5603 New York Avenue
Sarasota, Florida, 34231

Vice-President

John L. Waters
1512 Yagle Avenue
Prospect Park, PA 19076-1116

Secretary

Randall Hall Carr Jr.
2126 Olentary Street
Sarasota FI 34232

ARTICLE VII. INCORPORATOR

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

RALPH L. FRIEDLAND
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237
(941)365-1980

IN WITNESS WHEREOF, I have here unto set my hand and seal this April 14, 1998.

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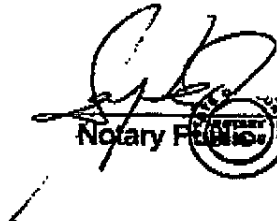
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RALPH L. FRIEDLAND

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this April 14, 1998 by RALPH L. FRIEDLAND, who is personally known to me.

My Commission expires:


Notary Public
SANDRA PENEL
My Comm Exp 7/21/00
Bonded By Service Ins
No. CC570972
☒ Personally Known ☐ Other ID

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Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 360813
(941) 365-1980

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION OF
TEX MEX CAFE, INC.**

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


RALPH L. FRIEDLAND

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98 APR 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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