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Jonathan P. Kross

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Please Reply To:  
Post Office Box 3363  
Boca Raton, FL 33427

April 20, 1999

Via UPS or FedEx

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: New Filings Dept.

800002847858--6  
-04/22/99--01003--013  
\*\*\*\*113.75 \*\*\*\*\*78.75

Re: Ole Zapatas, Inc. = Articles of Amendment

Zapata's, Inc. = Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Amendment and the Articles of Incorporation for the above referenced corporations, together with a check in the amount of \$113.75 (\$78.75 for the filing fee and the certified copy and \$35.00 for the filing of the amendment.)

Kindly file both said documents and return a certified copies of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,

  
Jonathan P. Kross

FILED  
99 APR 30 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPK:cm  
Enclosures  
doc:zapata\sect state ltr



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 1999

JONATHAN P. KROSS  
ATTORNEY AT LAW  
2461 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

SUBJECT: ZAPATA'S, INC.  
Ref. Number: W99000009624

We have received your document for ZAPATA'S, INC. and your check(s) totaling \$113.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 099A00021429

*4/28/99  
Appropriate changes  
have been made  
see attached. Thank you.  
J. Kross*

FILED

99 APR 30 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ZAPATA'S, INC.**


BORDER CAFE,

Pursuant to Section 607.0303, Florida Statutes these Articles of Incorporation provide that:

1. The name of the Corporation is: ZAPATA'S ~~SYSTEMS~~ BORDER CAFE, INC.
2. The principal office of the Corporation is:  
6700 U.S. Highway 1  
Port St. Lucie, FL 34983
3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1.00 per share.
4. The street address of the initial registered office of this Corporation is: 673 Calmoso Drive, Port St. Lucie, FL 34983  
and the name of the initial registered agent of this Corporation at that address is: Robert W. Caravan
5. The name and address of the person signing these Articles of Incorporation as incorporator is: Robert D. Wilson
6. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).
7. The name(s) and street address(es) of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Robert W. Caravan  
673 Calmoso Drive, Port St. Lucie, FL 34983  
Robert D. Wilson  
673 Calmoso Drive, Port St. Lucie, FL 34983

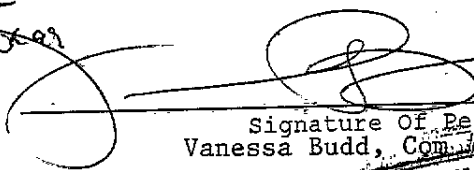
IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation this 15 day of April, 1999.

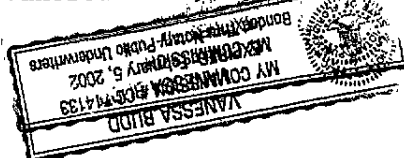
  
Robert D. Wilson

STATE OF FLORIDA     }  
                              : ss.  
COUNTY OF ST LUCIE   }

The foregoing instrument was acknowledged before me this  
19 day of April, 1999 by Robert D. Wilson, who is personally  
known to me or who has produced a Florida drivers license as  
identification.

*produced FL DLIC -  
was not notarized*

  
\_\_\_\_\_  
Signature Of Person Taking Acknowledgment  
Vanessa Budd, Com. # CC 714133, Exp 2/5/02



Seal/Stamp -

FILED

99 APR 30 AM 11:49

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**BORDER CAFE,**

That **ZAPATA'S, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

**Robert W. Caravan**

located at:

673 Calmoso Drive, Port St. Lucie, FL 34983

as its agent to accept service of process within this State.

The principal office of the Corporation shall be:

6700 U.S. Highway 1

Port St Lucie, FL 34983

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

Signature

*Robert W. Caravan*

Robert W. Caravan (Registered Agent)

Date April 19, 1999  
Phone No.: (561) 340 - 2805