

990000 41791
TRANSMITTAL LETTER

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

SUBJECT: PICANTE'S AUTHENTIC MEXICAN RESTAURANT, INC.
(Proposed corporate name - must include suffix)

100002861381--7
-05/04/99--01017--019
****122.50 *****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

FROM: Carol L. Nichols, CPA
Name (printed or typed)
69 South Dixie Highway, Suite B
Address
St. Augustine, FL 32095
City, State & Zip
904-823-9333
Daytime Telephone number

FILED
99 MAY -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

See 5/7

ARTICLES OF INCORPORATION
OF

PICANTE'S AUTHENTIC MEXICAN RESTAURANT, INC.

FILED
99 MAY -3 PM 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is PICANTE'S AUTHENTIC MEXICAN RESTAURANT, INC.

ARTICLE II - PURPOSE OF CORPORATION

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation will be 148 Calle de Leon, St. Augustine, Florida 32086.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 148 Calle de Leon, St. Augustine, Florida 32086, and the name of the initial registered agent of this corporation is Asdrubal Martinez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) Directors. The number of Directors may be increased from time to time in accordance with the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial Directors of this Board of Directors is:

Asdrubal Martinez
148 Calle de Leon
St. Augustine, FL 32086

Manuel Martinez
148 Calle de Leon
St. Augustine, FL 32086

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators of this corporation are:

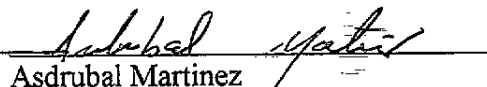
Asdrubal Martinez
148 Calle de Leon
St. Augustine, FL 32086

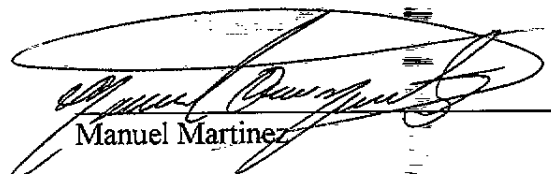
Manuel Martinez
148 Calle de Leon
St. Augustine, FL 32086

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 30 day of APRIL, 1999.


Asdrubal Martinez


Manuel Martinez

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 30th day of April, 1999, before me personally appeared Asdrubal Martinez and Manuel Martinez, who are personally known to me, and they acknowledged that they are the persons described herein and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of April, 1999.

Carol L. Nichols
Notary Public, State of Florida



Carol L. Nichols
MY COMMISSION # CC736323 EXPIRES
April 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

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 this 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.

Asdrubal Martinez
Asdrubal Martinez

Date: 4.30-99

FILED
99 MAY -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA