

999000043947

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FLORIDA 32314

400002870554--5  
-05/11/99--01020--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:  
THE ORIGINAL TACO TOWN OF FWB INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A  
CHECK FOR: 78.75

FILING FEE AND CERTIFIED COPY (AN ADDITIONAL COPY IS ATTACHED FOR A CERTIFIED  
COPY TO BE RETURNED TO ME)

FROM : THE ORIGINAL TACO TOWN OF FWB INC.  
303 RACETRACK ROAD NE #B  
FT WALTON BEACH FL 32547

FILED  
1999 MAY 11 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purnell MAY 14 1999

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, 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:

THE ORIGINAL TACO TOWN OF FWB INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

303 RACETRACK ROAD NE #B  
FT WALTON BEACH FL 32547

ARTICLE III - SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

1000 SHARES OF ONE DOLLAR (\$ 1.00) PAR COMMON STOCK

INITIAL SHARE TO BE ISSUED TO

WAYNE A MCCABE SSN # 262-35-5896

ARTICLE IV - INITIAL REGISTERED AGENT

THE NAME OF THE INITIAL REGISTERED AGENT IS:

WAYNE A MCCABE

ARTICLE V - INCORPORATORS

THE NAME AND SOCIAL SECURITY NUMBERS OF THE INCORPORATORS OF THIS CORPORATIONS ARE AS FOLLOWS:

WAYNE A MCCABE 262-35-5896

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ARTICLE VI – OFFICERS

THE NAMES OF THE INITIAL OFFICERS OF THIS CORPORATION ARE:

WAYNE A MCCABE – PRESIDENT

ARTICLE VII – TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE

ARTICLE VIII

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA.

ARTICLE IX – CUMULATIVE VOTING

EACH SHAREHOLDER SHALL BE ENTITLED TO A NUMBER OF VOTES EQUAL TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER.

ARTICLE X- AMENDMENTS

THESE ARTICLES MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

ARTICLE XI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED BY THE STOCKHOLDERS.

WAYNE A MCCABE

SHIRLEY MCCABE

ARTICLE XII - TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVENUE CODE.

ARTICLE XIII- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE THE CORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 8 DAY OF May, 1999

Wayne McCabe  
SIGNATURE

Wayne McCabe  
PRINT NAME

n/a  
SIGNATURE

PRINT NAME

n/a  
SIGNATURE

PRINT NAME

n/a  
SIGNATURE

PRINT NAME

STATE OF FLORIDA  
OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 8 DAY OF May 1999.

NOTARY PUBLIC  
MY COMMISSION EXPIRES.

Charles Jacob Schoener

CHARLES JACOB SCHOENER  
Notary Public - State of Florida  
Commission Expires Jul 31, 2000  
Commission # CC574058

JACOB SCHOENER  
Notary Public - State of Florida  
Commission Expires Jul 31, 2000  
Commission # CC574058

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Notary Public - State of Florida  
Commission Expires Jul 31, 2000  
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/ REGISTERED AGENT.

1. THE NAME OF THE CORPORATION SHALL BE

THE ORIGINAL TACO TOWN OF FWB INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE SHALL BE:

WAYNE A MCCABE  
303 RACETRACK ROAD NE #B  
FT WALTON BEACH FL 32547

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.

Wayne McCabe

SIGNATURE REQUIRED 5-08-99 DATE