

P99000053984

21168 Noddy Tern Drive  
Fort Myers Beach, FL 33931  
May 19, 1999

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32301

300002887613--1  
-05/26/99 --01096--011  
\*\*\*\*122.50 \*\*\*\*\*78.75


To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of Chikees, Inc., and the appointment of a registered agent for filing purposes. Also enclosed is our check in the amount of \$122.50 for filing fees.

Please return the approved articles to me. If you have any questions, please feel free to let me know.

Cordially,

941-765-4125

  
Emilio Guenther  
Incorporator

Enclosures

FILED  
99 JUN 14 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec 6/14  
6/12/99

6/15/99  
MGM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 1999

EMILIO GUENTHER  
21168 NODDY TERN DRIVE  
FORT MYERS BEACH, FL 33931

SUBJECT: CHIKEES, INC.  
Ref. Number: W99000012684

We have received your document for CHIKEES, INC. and your check(s) totaling \$122.50. 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.

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.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 299A00029783

**ARTICLES OF INCORPORATION  
OF  
ISLAND QUESADILLA, INC.**

FILED  
99 JUN 14 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(I)**

The Name of the Corporation is Island Quesadilla, Inc.

**(II)**

The Corporation is organized pursuant to the provisions of the Florida Business Corporations Act.

**(III)**

The period of its duration is perpetual.

**(IV)**

The Corporation is a corporation for profit and is organized for the following purposes:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness and required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is one hundred (100) and the par value of each share is no par.

(VI)

The street address of the initial registered office of the corporation is 21168 Noddy Tern Drive, Fort Myers Beach, Florida, 33931 and the initial registered agent of the corporation at such address is Emilio Guenther. The address of the registered agent and the address of the corporation is the same.

(VII)

The number of directors constituting the initial board of directors of the corporation is two (2), and the name(s) and address(es) of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Emilio Guenther  
21168 Noddy Tern Drive  
Fort Myers Beach, FL 33931**

**Linda Sonia Guenther  
21168 Noddy Tern Drive  
Fort Myers Beach, FL 33931**

(VIII)

The name and address of the incorporator(s) are:

**Emilio Guenther  
21168 Noddy Tern Drive  
Fort Myers Beach, FL 33931**

Linda Sonia Guenther  
21168 Noddy Tern Drive  
Fort Myers Beach, FL 33931..

In witness thereof, the undersigned incorporator(s) has executed these Articles of Incorporation.

This 9<sup>th</sup> day of June, 1999.

✓   
Incorporator

✓   
Incorporator

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

✓   
Registered Agent