

P9900011712

TRANSMITTAL LETTER

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

SUBJECT: Tres Amigos of Tallahassee, Inc.
(Proposed corporate name - must include suffix)

500003084165--9
-12/30/99--01025--013
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Judy Taylor
Name (Printed or typed)

3305 Woody Way
Address

Tall. FL 32309
City, State & Zip

99 DEC 30 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Judy Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ray Name
DATE 12-30-99
DOC. EXAM CD

224-2141
Daytime Telephone number

Call when ready
picking up at 12:00pm

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

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12-30-99
K

ARTICLES OF INCORPORATION

Of
TRES AMIGOS OF TALLAHASSEE, INC.

FILED
99 DEC 30 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, 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 of Corporation

The name of this corporation shall be TRES AMIGOS OF TALLAHASSEE, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3305 Woody Way, Tallahassee, Florida 32308.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is five hundred (500) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 3305 Woody Way, Tallahassee, Florida 32308 The initial registered agent for this corporation at its registered office is Thomas E. Quick. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VII.

Board of Directors

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

Thomas E. Quick
3305 Woody Way
Tallahassee, Florida 32308

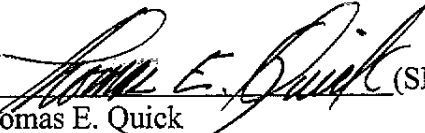
ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

Thomas E. Quick
3305 Woody Way
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 29th day of December, 1999.

 (SEAL)
Thomas E. Quick

STATE OF FLORIDA)

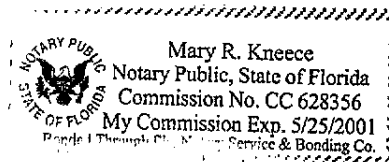
COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Thomas E. Quick (personally known, no oath taken) and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 29th day of December, 1999.


Notary Public

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is: TRES AMIGOS OF TALLAHASSEE, INC.

The name and address of the registered agent and office is:

Thomas E. Quick
3305 Woody Way
Tallahassee, Florida 32308

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Thomas E. Quick

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.


Thomas E. Quick


Date: 12-29-99

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Thomas E. Quick (personally known - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 29th day of December, 1999.


Notary Public
My Commission expires:

