

P97000054555



ACCOUNT NO. : 072100000032
REFERENCE : 433462 108301A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1997

ORDER TIME : 3:04 PM

ORDER NO. : 433462-005

800002216628--6

CUSTOMER NO: 108301A

CUSTOMER: John Nold, Esq
MR. JOHN A. NOLD

5100 North Tamiami Trail

Naples, FL 33940

DOMESTIC FILING

NAME: JAKE'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

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97 JUN 18 PM 4:24 JUN 18 AM 11:56
DIVISION OF CORPORATION MASSACHUSETTS FLORIDA

W97-14351

4

84 JUN 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: JAKE'S, INC.
Ref. Number: W97000014351

We have received your document for JAKE'S, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00032720

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ARTICLES OF INCORPORATION
OF

JAKES'S AMERICAN GRILL, INC.

ARTICLE I - NAME

The name of this corporation is **JAKE'S AMERICAN GRILL, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a restaurant business and any and all services related thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 721 South Barfield Drive, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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TALLAHASSEE, FLORIDA

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
William T. Bergen	721 South Barfield Drive, Marco Island, FL 34145
Allison Bergen	721 South Barfield Drive, Marco Island, FL 34145

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 34145

John A. Nold
John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of Jake's American Grill, Inc., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 13th day of June, 1997, by John A. Nold, personally known to me, as Incorporator.



My Commission Expires: 12 8 98

Lisa M. Hall
Notary Public
LISA M HALL
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jake's American Grill, Inc., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: June 13, 1997.

John A. Nold
John A. Nold