

P9900002888



ACCOUNT NO. : 072100000032

REFERENCE : 184926 81444A

AUTHORIZATION :

*Patterson*

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1999

ORDER TIME : 2:47 PM

ORDER NO. : 184926-005

900002821099--6  
-03/29/99--01001--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood  
PATTERSON BOND & LATSHAW, P.A.  
PATTERSON BOND & LATSHAW, P.A.  
Suite A  
3010 S. Third Street  
Jacksonville, FL 32250

DOMESTIC FILING

NAME: THE FRANK-N-WURST CONNECTION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

509  
W99-7470

EXAMINER'S INITIALS:

*ga 3/30/99*

99 MAR 26 PM 3:53  
DIVISION OF CORPORATION

99 MAR 26 AM 11:15  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 25 AM 11:15

March 29, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: FRANK-N-WURST CONNECTION, INC.  
Ref. Number: W99000007470

We have received your document for FRANK-N-WURST CONNECTION, INC..  
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 099A00015663

**RESUBMIT**

Please give original  
submission date as file date

DIVISION OF CORPORATIONS  
99 MAR 29 PM 3:05

EFFECTIVE DATE

3/25/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
THE FRANK-N-WURST CONNECTION, INC.

99 MAR 26 AM 11:15

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I:** Corporate Name. The name of the corporation is <sup>THE</sup> FRANK-N-WURST CONNECTION, INC.

**ARTICLE II:** Corporate Existence. The corporation shall exist in perpetuity commencing as of the execution of these Articles.

**ARTICLE III:** Corporate Purpose. The corporation is organized for the purpose of restaurant and bar and for any and all lawful business allowed under the State of Florida or the United States of America.

**ARTICLE IV:** Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

**ARTICLE V:** Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is John H. Latshaw, Jr., Esquire.

**ARTICLE VI:** Principal Place of Business. The principal place of business of this corporation shall be: 1324 Beach Boulevard, Jacksonville Beach, Florida 32250.

**ARTICLE VII:** Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Amy S. Coleman

1255 S. Nipigon Avenue  
Atlantic Beach, FL 32233

Yvonne M. Fitzgerald

1137 Cape Charles Avenue  
Atlantic Beach, FL 32233

**ARTICLE VIII:** Incorporator. The name and address of the person signing these Articles is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville Beach, Florida 32250.

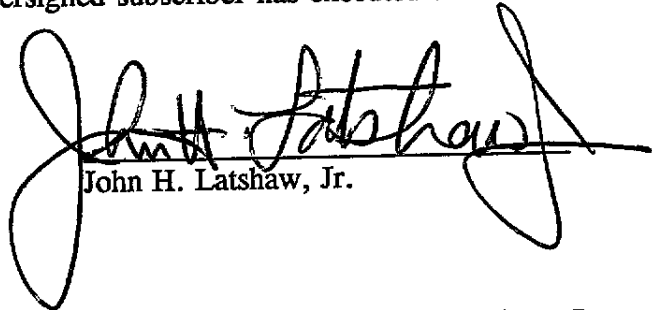
**ARTICLE IX:** Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X: Corporate Reservations.** The 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.

**ARTICLE XI: Preemptive rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE XII: Indemnification.** Directors and officers of this Corporation shall be indemnified to the fullest extent permitted by law.

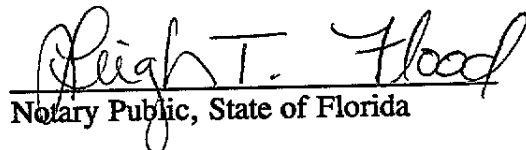
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of March, 1999.

  
John H. Latshaw, Jr.

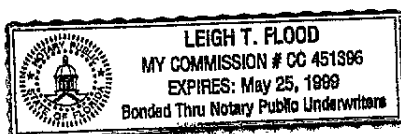
STATE OF FLORIDA  
COUNTY OF DUVAL

**BEFORE ME,** the undersigned authority, personally appeared John H. Latshaw, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 25th day of March, 1999.

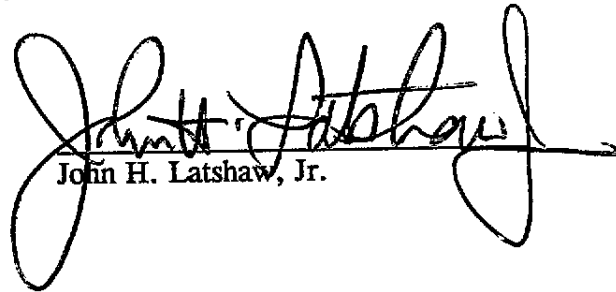
  
Notary Public, State of Florida

My Commission Expires:



**HAVING BEEN NAMED** to accept service of process for The FRANK-N-WURST CONNECTION, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

**DATED** this 25th day of March, 1999.

  
John H. Latshaw, Jr.

43639

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
99 MAR 26 11:15