

P 000000 63371

WILLIAM B'S, INC.  
8491-1 SOUTHBRIDGE DR.  
FT. MYERS, FL 33912

EFFECTIVE DATE  
6-23-00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

800003305668--2  
-06/27/00--01018--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing of Articles of Incorporation for WILLIAM B'S, INC..

Dear Sirs:

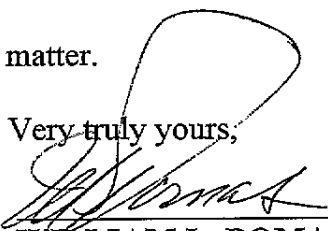
I enclose the original of the Articles of Incorporation for WILLIAM B'S, INC..  
Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of  
State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not  
hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



WILLIAM L. BOMAS, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 27 PM 12:47

FILED

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

F. CHASSIN JUN 29 2000

**ARTICLES OF INCORPORATION**  
**Of**

**WILLIAM B'S, INC.**

EFFECTIVE DATE  
6-23-00

FILED  
00 JUN 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607. of the Florida General Corporation Act, do hereby certify as follows:

**Article I**  
**Corporate Name and Address**

The name of the Corporation is **WILLIAM B'S, INC.**, and the street address of the Corporation is:

**8491-1 SOUTHBRIDGE DR.**  
**FT. MYERS, FL 33912**

**Article II**  
**Corporate Purposes**

The Corporation is organized to function as **FOOD AND BEVERAGE SALES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III**  
**Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**8491-1 SOUTHBRIDGE DR.**  
**FT. MYERS, FL 33912**

The name of the initial registered agent of the Corporation at the registered office shall be: **WILLIAM L. BOMAS.**

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of 4 persons.  
The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>WILLIAM L. BOMAS</b>	<b>8491-1 SOUTHBRIDGE DR. FT. MYERS, FL 33912</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

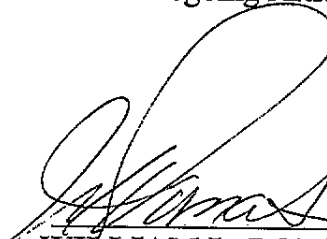
**WILLIAM L. BOMAS  
8491-1 SOUTHBRIDGE DR.  
FT. MYERS, FL 33912**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 23RD day of JUNE, 2000.

**Article VIII**  
**Duration**

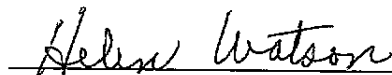
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 26TH day of JUNE, 2000.

  
\_\_\_\_\_  
**WILLIAM L. BOMAS**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

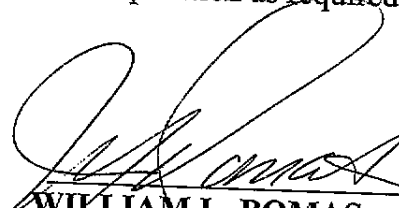
Before me personally appeared **WILLIAM L. BOMAS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 26TH day of JUNE, 2000.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**WILLIAM B'S, INC.**

I, **WILLIAM L. BOMAS**, having signed the within as registered agent of **WILLIAM B', INC.**, (the Corporation) at the registered address of **8491-1 SOUTHBRIDGE DR., FT MYERS, FL 33912**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **WILLIAM L. BOMAS**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
**WILLIAM L. BOMAS**  
Registered Agent

**FILED**

**00 JUN 27 PM 12:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**