

07/24/00 14:16 FAX

Division of Corporations

001

Page 1 of 1

**P00000070358**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000038817 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 922-4001

**EFFECTIVE DATE**

07-18-00

**From:**

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266

Phone : (941) 366-4800

Fax Number : (941) 366-5109

## FLORIDA PROFIT CORPORATION OR P.A.

**Bacon & Wing II, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 24 PM 4:33

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H000000388173

EFFECTIVE DATE  
07-18-00

**ARTICLES OF INCORPORATION**  
**OF**  
**BACON & WING II, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Bacon & Wing II, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

1555 Fruitville Road  
Sarasota, Florida 34236

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

John L. Moore, Esq.  
Florida - 908118  
200 South Orange Avenue  
Sarasota, Florida 34236

H000000388173

FILED  
00 JUL 24 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000388173

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Robert A. Bacon  
1555 Fruitville Road  
Sarasota, Florida 34236

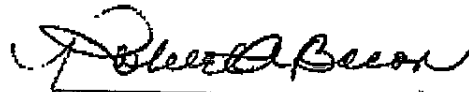
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Robert A. Bacon  
1555 Fruitville Road  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence on July 18, 2000.

Dated this 24<sup>th</sup> day of July 2000.



Robert A. Bacon  
Incorporator and Registered Agent

LISA-403276.1

John L. Moore, Esq.  
Florida - 908118  
200 South Orange Avenue  
Sarasota, Florida 34236

H000000388173

H000000388173

**STATEMENT BY PRESIDENT  
OF  
BACON & WING, INC.**

The undersigned is the President of Bacon & Wing, Inc., a Florida corporation which was formed on February 1, 1999 and assigned document number P99000009866. On behalf of the shareholders and directors of the corporation in its capacity as an entity, the corporation consents to the use of Bacon & Wing II, Inc. by Robert A. Bacon, as the incorporator and registered agent.

The foregoing entity is owned by the same individuals, and has chosen a similar name for business purposes.

Dated effective this 18<sup>th</sup> day of July, 2000.



Robert A. Bacon  
President and Director  
Bacon & Wing, Inc.

LISA-403293.1

John L. Moore  
Florida - 908118  
200 South Orange Ave.  
Sarasota, FL 34236

FILED  
00 JUL 24 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000388173