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FILED  
00 OCT 30 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 2000

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003435283--8  
-10/23/00--01093--018  
\*\*\*122.50 \*\*\*\*\*78.75

RE: Palm, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50 to cover the following for the above-referenced corporation:

Filing fees	\$35.00
Certified copy	52.50
Registered Agent designation	35.00

Thank you.

Sincerely,



Karen LaMotte, Secretary to  
PAUL A. MORAN

/kl  
Enclosure

F. CHESSEY NOV 1 2000

W-25592



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 24, 2000

PAUL A MORAN ESQUIRE  
46 N WASHINGTON BLVD  
SUITE 25-A  
SARASOTA, FL 34236

SUBJECT: PALM, INC.  
Ref. Number: W00000025572

We have received your document for PALM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 700A00055443

ARTICLES OF INCORPORATION  
OF  
BISTROS ON 41, INC.

FILED  
00 OCT 30 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is: Bistros On 41, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 8915 Huntington Pointe Dr., Sarasota, FL, 34238, and the name of the initial registered agent at such address is Lorraine Handwerger.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Lorraine Handwerger  
8915 Huntington Pointe Dr.  
Sarasota, FL 34238

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Lorraine Handwerger, 8915 Huntington Pointe Dr., Sarasota, FL, 34238.

#### ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

#### ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 8915 Huntington Pointe Dr., Sarasota, FL, 34238. The mailing address of the Corporation is 8915 Huntington Pointe Dr., Sarasota, FL, 34238.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 30<sup>th</sup> day of October, 2000.

  
LORRAINE HANDWERGER

STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 30<sup>th</sup> day of October, 2000, by  
LORRAINE HANDWERGER, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

Karen M. Lamotte  
Notary Public

My Commission Expires:



Karen M. Lamotte  
Commission # CG 828229  
Expires June 6, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE

HAVING been named as registered agent for Bistros On 41, Inc. at the place designated in  
the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

DATED this 30<sup>th</sup> day of October, 2000.

Lorraine Handwerger  
LORRAINE HANDWERGER

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00 OCT 30 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA