

P00000103223

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.

(((H00000057877 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

From: Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (941)262-5959
Fax Number : (941)434-4999

FLORIDA PROFIT CORPORATION OR P.A.

Mel's-Fowler, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 AM 8:27

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 03 2000

H00000057877 3

**ARTICLES OF INCORPORATION
OF
MEL'S-FOWLER, INC.**

ARTICLE I - NAME

The name of this Corporation is: **MEL'S-FOWLER, INC.**, a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: c/o CREATIVE MANAGEMENT RESTAURANT COMPANY, 2180 Immokalee Road, Suite 316, Naples, Florida 34110.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, #300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: NAPLES-LAWDOCK, INC., a Florida corporation.

Q9NAP\237416.1

H00000057877 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 AM 8:27

H00000057877 3

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Timothy G. Hains

Address: 4501 N. Tamiami Trail, #300, Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of November, 2000.


Timothy G. Hains

H00000057877 3

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MEL'S-FOWLER, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named NAPLES-LAWDOCK, INC., a Florida corporation, its agent to accept service of process within Florida with a registered office located at 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.


By: Timothy G. Hains

Dated: November 2, 2000

Having been named to accept service of process for the above-stated corporation, a the place designated in this Certificate, NAPLES-LAWDOCK, INC., a Florida corporation, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC., a Florida corporation

By: 
Timothy G. Hains,
Vice President

Dated: November 2, 2000

QBNAP\237416.1

H00000057877 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 AM 8:27