# POIODOIIOOI RESTAURANT INTERIORS, INC

10601 Lake Breeze, Drive Seminole, Florida 33772 (727) 392-6335

January 12, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003590226--5 -01/29/01--01100--024 - \*\*\*\*122.50 \*\*\*\*\*78.75

Re RESTAURANT INTERIORS, INC.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Robert T. Campbell

Restaurant Interiors, Inc. 10621 Lake Breeze, Dr. Seminole, Florida 33772 (727) 392-6335 OI JAN 29 PM 4: 09
BECRETAKT OF STATE
ANTARCSEE ELOBOA



## ARTICLES OF INCORPORATION

Of

FILED

01 JAN 29 PM 4:09

RESTAURANT INTERIORS, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I – CORPORATE NAME* 

The name of the corporation is

RESTAURANT INTERIORS, INC.

ARTICLE II - DURATION ...

This Corporation shall exist perpetually unless dissolved according to Florida Law.

*ARTICLE III – PURPOSE* 

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso 9714 – 121<sup>st</sup> Street, North Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Restaurant Interiors, Inc. 10621 Lake Breeze, Dr. Seminole, Florida 33772

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

> Robert T. Campbell 10601 Lake Breeze, Dr. Seminole, Florida 33772

Terry Burns

8111 – 28<sup>th</sup> Avenue, N.

St. Petersburg, Florida 33710

### ARTICLE VII – INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Robert T. Campbell 10601 Lake Breeze, Dr. Seminole, Florida 33772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation day of January, 2001. this

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Robert Campbell FC DC
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that oath was not taken.
Notary Public States Seal

Witness my hand and official seal in the County and State last aforesaid this 2 day of January

Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

RESTAURANT INTERIORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 - 121st Street, North Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# *ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.