

PO10000046658

Gulf Point
15660 San Carlos Blvd
Unit #36
Fort Myers, FL 33908

May 2, 2001

Florida Dept of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

700004136887--2
-05/04/01--01082--008
*****70.00 *****70.00

Dear Sir:

Please file the Articles of Incorporation for C.S.G. Food Service, Inc., enclosed.

A check in the amount of \$70.00 is enclosed for filing fees.

Thank you for your assistance.

Sincerely,

Barbara L. Fallacara
Barbara L. Fallacara

Enclosures

FILED
01 MAY -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

G. BULLOCK MAY - 9 2001

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ARTICLES OF INCORPORATION

OF

FILED

01 MAY -4 PM 4:03

C.S.G. FOOD SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be C.S.G.FOOD SERVICE, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be Gulf Point, 15660 San Carlos Blvd, Unit 36, Fort Myers, FL 33908.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with food and restaurant management, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

ARTICLE VI. REGISTERED AGENT & ADDRESS.

BARBARA L. FALLACARA
15965 Candle Drive
Fort Myers, FL 33908

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator who's name and address is as follows:

BARBARA L. FALLACARA
15965 Candle Drive
Fort Myers, FL 33908

ARTICLE VIII. DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may, from time to time, be increased by By-Laws adopted by the stockholders. The initial Directors' names and street address are listed as follows.

GERARD M. PINAULT
12497 Summerwood Drive
Fort Myers, Florida 33908

CLAUDE R. ROGE
4942 Triton Court, W.
Cape Coral, FL 33904

STEPHEN J. HYDE
13411 Gateway Drive, #218
Fort Myers, FL 33919

THE UNDERSIGNED has executed these Articles of Incorporation this 2nd day of May, 2001. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Barbara L. Fallacara
BARBARA L. FALLACARA
Incorporator and Registered Agent

ARTICLE IX. AMENDMENTS

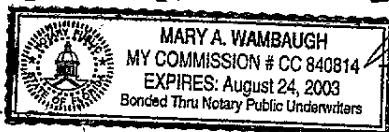
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2nd day of May 2001.

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BARBARA L. FALLACARA, to me personally known to be the person described in or who has produced F426-022-51-797-0 as identification and who executed the foregoing instrument, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida, this 2 day of May, 2001.



My Commission Expires

Mary A. Wambaugh

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles, 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.

Barbara L. Fallacara
BARBARA L. FALLACARA