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**Florida Department of State
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

SOUTH STREETS STEAKS- YBOR CITY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
SOUTH STREETS STEAKS- YBOR CITY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH STREETS STEAK- YBOR CITY, INC.

The address of the principal office of this corporation shall be 1618 7TH Avenue, Ybor City, Florida 33605, and the mailing address of the corporation shall be 8903 30th Street East, Parrish, Florida 34219.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2033 Main Street, Suite 100, Sarasota, Florida, 34237, and the name of the initial registered agent of the corporation is

Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 360813
(941) 365-1960

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Ralph L. Friedland, Esq., at 2033 Main Street, Suite 100, Sarasota, FL 34237.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four shareholders initially. ONE HUNDRED (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The name and street address of the initial members of the Board of Director are:

Kimberly A. Calco, 8903 30th Street East, Parrish, Florida 34219.

Helen Brown, 8903 30th Street East, Parrish, Florida 34219.

Diane S. Bartoli, 4411 McIntosh Lake Avenue, Sarasota, Florida 34233

Marilyn C. Kowak, 4411 McIntosh Lake Avenue, Sarasota, Florida 34233

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: **Kimberly A. Caleo, 8903 30th Street East, Parrish, Florida 34219.,
Sarasota, Florida**

Vice President: **Helen Brown, 8903 30th Street East, Parrish, Florida 34219., Sarasota,
Florida**

Secretary: **Marilyn C. Kowak, 4411 McIntosh Lake Avenue, Sarasota, Florida
34233**

Treasurer: **Diane S. Bartoli, 4411 McIntosh Lake Avenue, Sarasota, Florida 34233**

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Kimberly A. Caleo
8903 30th Street East
Parrish, Florida 34219**

H 01000096320**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have here unto set my hand and seal this September 5, 2001.

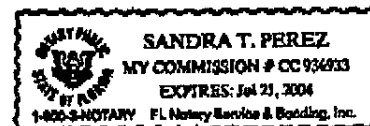

Kimberly A. Caleo
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this September 5, 2001, by Kimberly A. Caleo Incorporator, of **SOUTH STREETS STEAK- VBOR CITY, INC.**, on behalf of the corporation. He is personally known to me or has produced Florida Drivers License as identification and did/did not take an oath.


Notary Public

My Commission expires:

**CONSENT OF REGISTERED AGENT**

Having been designated and named registered agent in the above Articles of incorporation for this corporation the undersigned with a business office at 2033 Main Street, Suite 100, Sarasota, Florida 34237, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

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BY: 
Ralph L. Friedland
Registered Agent

Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 380813
(941) 385-1980

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