

PO1000090453

LAW OFFICES OF
THEODORE N. TAYLOR
PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING, SUITE 1
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

AREA CODE 813
TELEPHONE 752-5633 FAX 754-6231

September 10, 2001

Department Of State
Division Of Corporations
The Capitol
Tallahassee, FL 32304

800004586268--9
-09/13/01--01004--002
*****78.75 *****78.75

RE: Lynn David Hospitality, Inc.

Dear Sir/Madam:

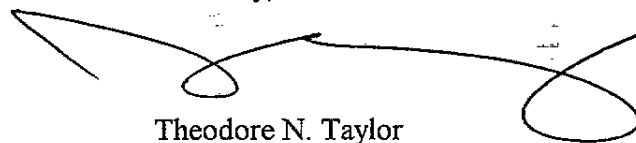
Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named corporation. Also enclosed is this firm's check in the amount of \$78.75, representing the fee for the following:

Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$8.75

Upon filing, kindly return the copy of the articles, with filing designation.

Thank you.

Sincerely,



Theodore N. Taylor

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TNT:bad

Enclosure

9/14

**ARTICLES OF INCORPORATION
OF
LYNN DAVID HOSPITALITY, INC.**

ARTICLE ONE - NAME

The name of this Corporation shall be **LYNN DAVID HOSPITALITY, INC.**, with its principal place of business located at **266 W. Alexander Street, Plant City, Hillsborough County, Florida.**

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE THREE - PURPOSE

The Corporation is organized to operate a restaurant, bar, and grille, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, necessary to carry out the purposes herein.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **202 S. Collins Street, Plant City, Florida 33566**, and the name of the initial registered agent of this Corporation at that address is **THEODORE N. TAYLOR**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GEORGE DAVID NOBILETTI	President	2605 Stafford Woods Place Plant City, FL 33565
TAMI LYNN NOBILETTI	Secretary/ Treasurer	2605 Stafford Woods Place Plant City, FL 33565

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

ARTICLE EIGHT - BYLAWS


The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE NINE - INCORPORATORS

The name and address of the person signing these Articles as Incorporator are as follows:


GEORGE DAVID NOBILETTI

2605 Stafford Woods Place
Plant City, FL 33565

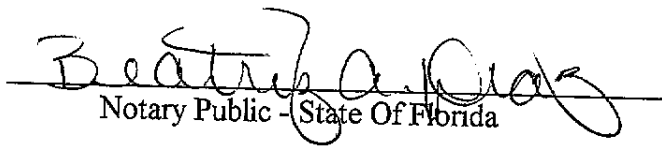

TAMI LYNN NOBILETTI

2605 Stafford Woods Place
Plant City, FL 33565

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **LYNN DAVID HOSPITALITY, INC.**, were acknowledged by me this 10th day of September 2001, by the above named individuals, as Incorporators.




Notary Public - State Of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for **LYNN DAVID HOSPITALITY, INC.**, at the place designated in the Articles of Incorporation, **THEODORE N. TAYLOR** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 10th day of September 2001.


THEODORE N. TAYLOR