P02P000

ACCOUNT NO. : 07210000032

REFERENCE: 677098

7287034

COST LIMIT: \$ 70.00

ORDER DATE: September 27, 2001

ORDER TIME : 3:22 PM

ORDER NO. : 677098-005

CUSTOMER NO: 7287034

CUSTOMER: Jackie L. Moran, President

Dolphin Services

3703 Tallulah Road

Lake Worth, FL 33462

DOMESTIC FILING

NAME:

PRESTO OF NAPLES, INC. D/B/A/ THE FRENCH CORNER

RESTAURANT

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Wiga 13 'EXT

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DEPARIMENT OF STATE

WOI-22520

01 SEP 27 PM 4:36

RECEIVED

400004614764



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 SEP 27 PM 4: 52

SECHE DAR LOP STATE TALLAHASSEE FLORIDA

September 28, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

3

SUBJECT: PRESTO OF NAPLES, INC. D/B/A THE FRENCH CORNER

RESTAURANT

Ref. Number: W01000022520

We have received your document for PRESTO OF NAPLES, INC. D/B/A THE FRENCH CORNER RESTAURANT and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

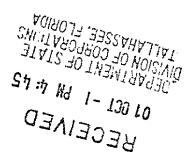
Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 101A00053937



RESUBMIT

Please give original submission date as file date.

ARTICLES OF INCORPORATION

2001 SEP 27 PM 4: 52
SECTE FART OF STATE
TALLAHASSEE FLORIDA

OF

Presto of Naples, Inc.

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to chapter 6 77, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation shall be Presto of Naples, Inc.

ARTICLE TWO

- 2.1 The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
- 2.2 To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation which is to operate a restaurant business or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

- 2.3 To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.
- 2.4 To borrow or raise money without limit as to amount; to sell, create security interest in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

ARTICLE THREE

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purposes or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the

Company. Stock in other corporations or going business may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE FOUR

The minimum amount of paid-in capital with which the corporation shall begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE SIX

The principal office or place of business of the Corporation shall be located at 1100 9th St., Naples, Florida 34102.

ARTICLE SEVEN

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

ARTICLE EIGHT

The names and street addresses of the first Board of Directors who, subject to the

provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME ADDRESS

Santo Butera 1100 9th Street
President – Treasurer Naples, FL 34102

Veronique Carre' 1100 9th Street

Vice President – Secretary

Naples, FL 34102

ARTICLE NINE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Pierre A. Sabittoni, 2801 SE Ginza, Port St. Lucie, FL 34952.

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

NAME ADDRESS

Santo Butera 1100 9th Street

Naples, Florida 34102

ARTICLE ELEVEN

The 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 at lease a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TWELVE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on this day of day of day of A.D., 2001.

Incorporator – Santo Butera 1100 9th Street Naples, Florida 34102

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, IN NAMING AGENT UPON WHOM PROCESS MY BE SERVED

The following is submitted: that Presto of Naples, Inc., desiring to organize under the Laws of the State of Florida, with its principal Office has indicated in the Articles of Incorporation at 1100 9th Street, Naples, Florida 34102, has named Pierre A. Sabittoni, whose address is 2801 SE Ginza, Port St. Lucie, FL 34952, County of St. Lucie, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above name corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to

Registered Agent – Pierre A. Sabittoni
2801 SE Ginza
Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this

By
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

Registered Agent

comply with the provisions of the Florida Law.

2001 SEP 27 PM 4: 52
SECRETARY OF STATE