

PO1000099554



McCollum
&
Rinaldo P.A.

ATTORNEYS & COUNSELORS AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698
(863) 385-5188 • Fax (863) 471-1111
email: mcrpa@strato.net

JAMES F. MCCOLLUM
WILLIAM J. RINALDO

October 10, 2001

RENEE MILLER
MELISSA NEWGENT
BARBARA BLACK
LEGAL ASSISTANTS

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOT'S RESTAURANT, INC.

000004634680--5
-10/12/01--01046--003
****122.50 *****78.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$122.50 representing a \$35.00 filing fee, a \$35.00 certified copy fee and \$52.50 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/rm
enclosures

cc: Client

RECEIVED OCT 12 2001

ARTICLES OF INCORPORATION

OF

DOT'S RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. NAME. The name of the corporation is: **DOT'S RESTAURANT, INC.**

Article 2. DURATION. The duration of the corporation is perpetual.

Article 3. PURPOSE. The purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The principal address as well as the street address of the initial Registered Office of the corporation is 129 South Commerce Avenue, Sebring, Florida, 33870, and the name of its initial Registered Agent at that address is McCollum & Rinaldo, P.A.

Article 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and

address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Dorothy Rankin

**4621 Pebble Beach Drive
Sebring, FL 33872**

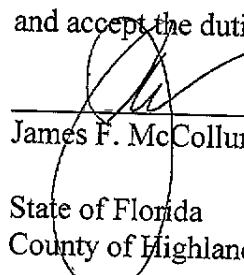
Lloyd Allen Wilkerson

**4010 Eiland Drive
Sebring, FL 33870**

Article 7. INCORPORATORS. The name and address of the Incorporator is James F. McCollum, 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 8. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

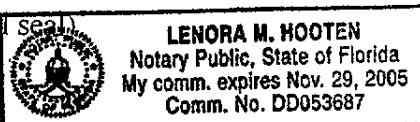
Article 9. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

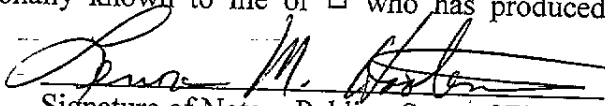

James F. McCollum, Incorporator

State of Florida
County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on October 10, 2001 by James F. McCollum, ☒ who is personally known to me or ☐ who has produced _____ as identification.

(affix notarial seal)




Signature of Notary Public - State of Florida

The undersigned hereby accepts the appointment as Registered Agent of **DOT'S RESTAURANT, INC.** which is contained in the foregoing Articles of Incorporation.
Dated October 10, 2001.

McCollum & Rinaldo, P.A.

By: 

James F. McCollum, President
Registered Agent