

McKAY & GOETTEL, LLP

ATTORNEYS AT LAW

MARK A. GOETTEL
DONALD B. MCKAY

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(727) 848-0587 FAX (727) 848-3907

December 6, 2001

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

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-12/10/01--01060--016
*****78.75 *****78.75

Re: **ANTHONY'S ITALIAN RESTAURANT OF TRINITY, INC.**

Dear Sir:

I attach an original and a signed copy of each of the following documents:

1. Articles of Incorporation; and
2. Certificate Designating Registered Agent and Registered Office for Service of Process and the Agent's Acceptance; and

3. My check Trust Account check # 1037 drawn payable to the Florida Department of State in the amount of \$78.75, representing payment of filing and certification fees. After filing, please return a signed copy of each of the foregoing instruments as a certified copy to this office.

Sincerely,

Donald B. McKay, Esquire

DBM/rb
enc

DEC 1 2 2001

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 AM 7:05

**ARTICLES OF INCORPORATION
OF
ANTHONY'S ITALIAN RESTAURANT OF TRINITY, INC.**

THE UNDERSIGNED, as incorporators of a corporation organized under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

1. The name of this corporation is **ANTHONY'S ITALIAN RESTAURANT OF TRINITY, INC..**

2. The corporation is organized for the purpose of transacting any and all lawful business activities. The corporation has the power to do all things necessary, convenient or incidental to the transaction of its business and affairs.

3. The corporation has the right to issue a total of One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00.

4. No shares of stock in this corporation shall be divided into classes. No shares of stock in this corporation shall be issued in series.

5. The name of the initial Registered Agent of this corporation is **CATHERINE A. WALKER**.

6. The address of the initial Registered Office of this corporation is 8809 Mitchell Blvd., New Port Richey, Florida 34655.

7. The address of the initial principal office of this corporation is 8809 Mitchell Blvd., New Port Richey, Florida 34655.

8. The business and affairs of this corporation shall be managed and conducted by a Board of Directors.

9. The initial Board of Directors of this corporation shall consist of one (1) Director, who shall serve until her successor has been elected during the first regular annual meeting of the Shareholders. The name and address of the initial Director of this corporation is:

Name	Address
CATHERINE A. WALKER	8923 Cashella Court New Port Richey, FL 34655

10. Shareholders of this corporation do not have a right to cumulate their votes for Directors, or on any other matter.

11. Shareholders of this corporation do not have a preemptive right to acquire this corporation's unissued shares of stock.

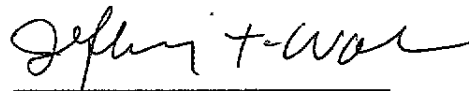
12. The names and addresses of the initial incorporators of this corporation, as well as the amount of stock to be initially purchased by said incorporators, are as follows:

NAME	ADDRESS	SHARES
JEFFREY T. WALKER and CATHERINE A. WALKER, as JTWROS	8923 Cashella Court New Port Richey, Florida 34655	Sixty (60)

13. This corporation's Articles of Incorporation may be amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.


14. The initial By-Laws may be repealed or amended by the Board of Directors of the corporation. This corporation's By-Laws may be repealed or amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

November 28, 2001



JEFFREY T. WALKER
Incorporator

November 28, 2001



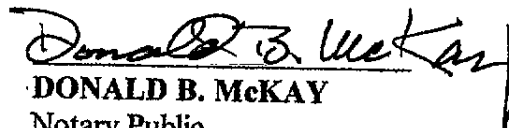
CATHERINE A. WALKER
Incorporator

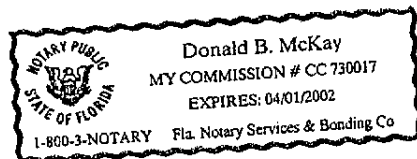
ACKNOWLEDGEMENT

**STATE OF FLORIDA
COUNTY OF PASCO**

This foregoing Articles of Incorporation were acknowledged before me this November 28, 2001, by **CATHERINE A. WALKER**, as Incorporator of a Corporation called **ANTHONY'S ITALIAN RESTAURANT OF TRINITY, INC.**, and said **CATHERINE A. WALKER** took an oath and is personally known to me.

(SEAL)


DONALD B. McKAY
Notary Public



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE FOR SERVICE OF PROCESS
WITH THE STATE OF FLORIDA**

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1. **ANTHONY'S ITALIAN RESTAURANT, INC.**, being a corporation duly organized under the laws of the State of Florida, hereby designates **CATHERINE A. WALKER** as Registered Agent for said corporation for service of process with the State of Florida.

2. In addition, the aforesaid corporation hereby designates 8809 Mitchell Blvd., New Port Richey, Florida 34655, as the street address of the Registered Office of the corporation.

November 28, 2001.

**ANTHONY'S ITALIAN RESTAURANT
OF TRINITY, INC.**

By: Catherine A. Walker
CATHERINE A. WALKER
Incorporator

By: Jeffrey T. Walker
JEFFREY T. WALKER
Incorporator

ACCEPTANCE

The undersigned, having been designated as Registered Agent to accept service of process for the above-named corporation, at the place designated in this Certificate, hereby accepts such designation; and further hereby acknowledges that she is familiar with and accepts the obligations established by Section 607.0505, Florida Statutes, a copy of which has been received by the undersigned this date.

November 28, 2001.

Catherine A. Walker
CATHERINE A. WALKER
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 AM 7:05