

P0200006113

INGS INC. TALLAHASSEE, FLORIDA

Requestor's Name

805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004782728--4
-01/18/02--01004--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAGELAN Restaurant, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN 17 PM 2:56
DIVISION OF CORPORATION

FILED
02 JAN 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MAGELLAN RESTAURANT, INC.

FILED
02 JAN 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: The name of this corporation is **MAGELLAN RESTAURANT, INC.**

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 426 Myra Street, Neptune Beach, Florida 32266, and the name of the corporation's initial registered agent at that address is THOMAS CORSANO.

ARTICLE VI: Initially, this corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial member of the Board of Directors:

THOMAS CORSANO
426 Myra Street
Neptune Beach, Florida 32266

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

THOMAS CORSANO
426 Myra Street
Neptune Beach, Florida 32266

ARTICLE VIII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as

defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 15^E day of January, 2002.

Thomas Corsano (SEAL)
THOMAS CORSANO

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by THOMAS CORSANO, who ~~X~~ is personally known to me or presented a Florida driver's license or as identification, and acknowledged to and before me that (s)he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 15^E day of January, 2002.

NOTARY PUBLIC

Kathryn S. Prosser



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that MAGELLAN RESTAURANT, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 426 Myra Street, Neptune Beach, Florida 32266, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named THOMAS CORSANO, 426 Myra Street, Neptune Beach, Florida 32266, as its agent to accept service of process within the State of Florida.

Dated January 15, 2002

Thomas Corsano
THOMAS CORSANO

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated January 15, 2002

Thomas Corsano
THOMAS CORSANO

02 JAN 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED