

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000020362

Anthony's Italian Restaurant
of Bayonet Point, Inc.

FILED

02 FEB 22 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
02 FEB 22 AM 11:03
DIVISION OF CORPORATION

J. BRYAN FEB 22 2002

FILED
02 FEB 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANTHONY'S ITALIAN RESTAURANT OF BAYONET POINT, 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 BAYONET POINT, 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 8923 Cashella Court., New Port Richey, Florida 34655.
7. The address of the initial principal office of this corporation is 13800 Little Road., Bayonet Point, Florida 34667.
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 two (2) Directors, who shall serve until their respective successors have been elected during the first regular annual meeting of the Shareholders. The names and addresses of the initial Directors of this corporation are:

Name	Address
JEFFREY T. WALKER	8923 Cashella Court New Port Richey, FL 34655
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.

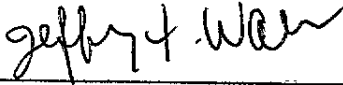
12. The names and addresses of the initial incorporators of this corporation, as well as the amount of stock to be initially purchased by said incorporators, are as follows:

NAME	ADDRESS	SHARES
JEFFREY T. WALKER and CATHERINE A. WALKER, as JTWROS	8923 Cashella Court New Port Richey, Florida 34655	One Hundred (100)

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.

February 21, 2002



JEFFREY T. WALKER
Incorporator

February 21, 2002

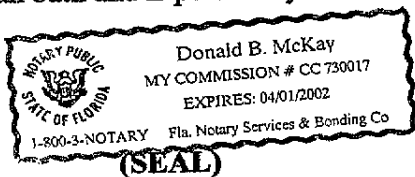


CATHERINE A. WALKER
Incorporator

ACKNOWLEDGEMENT

**STATE OF FLORIDA
COUNTY OF PASCO**

This foregoing Articles of Incorporation were acknowledged before me this February 21, 2002, by **CATHERINE A. WALKER**, as Incorporator of a Corporation called **ANTHONY'S ITALIAN RESTAURANT OF BAYONET POINT, INC.**, and said **CATHERINE A. WALKER** took an oath and is personally known to me.




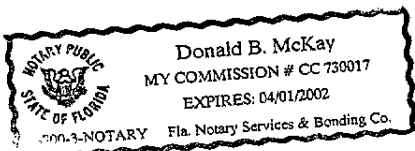

DONALD B. McKAY
Notary Public

**STATE OF FLORIDA
COUNTY OF PASCO**

This foregoing Articles of Incorporation were acknowledged before me this February 21, 2002, by **JEFFREY T. WALKER**, as Incorporator of a Corporation called **ANTHONY'S ITALIAN RESTAURANT OF BAYONET POINT, INC.**, and said **JEFFREY T. 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 OF BAYONET POINT, 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 within the State of Florida.

2. In addition, the aforesaid corporation hereby designates 8923 Cashella Court, New Port Richey, Florida 34655, as the street address of the Registered Office of the corporation.

February 21, 2002

**ANTHONY'S ITALIAN RESTAURANT
OF BAYONET POINT, 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.

February 21, 2002.

Catherine A. Walker
CATHERINE A. WALKER
Registered Agent

FILED
02 FEB 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA