

LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED

ATTORNEY AT LAW
P.O. BOX 40
SARASOTA, FL 34230
(941) 918-9103

ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)
Fellow American Academy of
Matrimonial Lawyers
(retired)

July 16, 2002

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Florida Department of State
Division of Corporation
P. O. Box 527
Tallahassee, Florida 32304

RE: Von Gohn's Rib Shack Inc. (Articles of Incorporation)

Gentlemen:

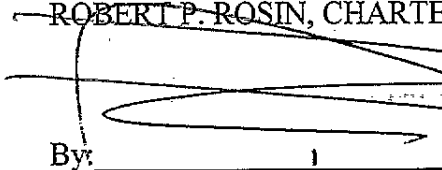
Enclosed please find Articles of Incorporation for Von Gohn's Rib Shack Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of their filing.

Many thanks for your courtesy in this matter.

Very truly yours,

~~ROBERT P. ROSIN, CHARTERED~~

By: 
Robert P. Rosin

02 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

RPR:mt
Enclosure



FILED
02 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VON GOHN'S RIB SHACK INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

VON GOHN'S RIB SHACK INC.

The address of the principal office of this corporation shall be 222 Osprey Point Drive, Osprey, Florida 34229 and the mailing address of the corporation shall be identical.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or businesses permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 222 Osprey Point Drive, Osprey, Florida 34229, and the name of the initial registered agent of the corporation is Von Gohn H. Munroe, 1859 19th Street, Sarasota, Florida 34224.

ARTICLE V. TERM OF EXISTENCE

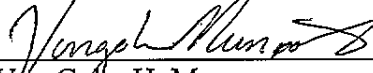
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the sole incorporator of these Articles of Incorporation shall be:

Von Gohn H. Munroe
1859 19th Street
Sarasota, Florida 34234


IN WITNESS WHEREOF, Von Gohn H. Munroe has placed his signature hereon as the Incorporators of this corporation this 16th day of July, 2002.



Von Gohn H. Munroe

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Von Gohn H. Munroe, 1859 19th Street, Sarasota, Florida 34234 having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Von Gohn H. Munroe

FILED
02 JUL 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA