

LAW OFFICE OF  
**ROBERT P. ROSIN, CHARTERED**

**ATTORNEY AT LAW**

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(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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\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
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,

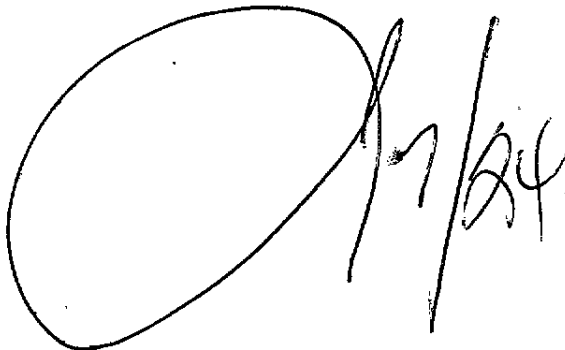
~~ROBERT P. ROSIN, CHARTERED~~

By: \_\_\_\_\_

Robert P. Rosin

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 19<sup>th</sup> Street, Sarasota, Florida 34224.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

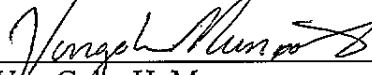
**ARTICLE VI. INCORPORATOR**

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

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02 JUL 24 PM 1:41  
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TALLAHASSEE FLORIDA


Von Gohn H. Munroe  
1859 19<sup>th</sup> Street  
Sarasota, Florida 34234

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

  
\_\_\_\_\_  
Von Gohn H. Munroe

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

Von Gohn H. Munroe, 1859 19<sup>th</sup> 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**  
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