

TRANSMITTABLE LETTER

P02000098895

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000007656770--0  
-09/11/02--01009--020  
\*\*\*\*470.00 \*\*\*\*\*78.75

SUBJECT: SHAYO OF SW FL. INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: RODERICK D. MCLEOD  
Name (Printed or typed)

2419-21 EAST MALL DR  
Address

FT. MYERS, FL 33901  
City, State & Zip

239-939-3635  
Daytime Telephone number

2002 SEP 11 PM 3:43  
FILED  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/12/02

FILED

2002 SEP 11 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SHAYO OF SW FL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2419-21 EAST MALL DR  
FT. MYERS, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BEVERAGE SALES - FOOD

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DIRECTOR - KANSHIK PATEL

DIRECTOR - DHARMISHTABEN K. PATEL

12555 COLLIER BLVD #3  
NAPLES, FL 34116

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RODERICK D. MCKEON  
2419-21 EAST MALL DR  
FT. MYERS, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RODERICK D. MCKEON  
2419-21 EAST MALL DR  
FT. MYERS, FL 33901

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roderick Dm Leok

Signature/Registered Agent

9-9-02

Date

Roderick Dm Leok

Signature/Incorporator

9-9-02

Date