

*Proced 25257*

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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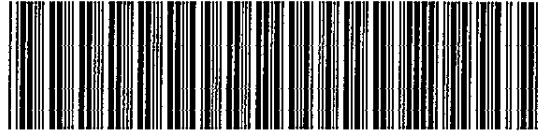
(Business Entity Name)

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LAW OFFICES  
**DUNCAN & TARDIF, P. A.**  
FOXWORTHY PROFESSIONAL BUILDING  
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GORDON R. DUNCAN  
ROBERT E. TARDIF JR.

TELEPHONE (239) 334-4574  
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E-MAIL: ftmyerslaw@earthlink.com

November 18, 2002

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

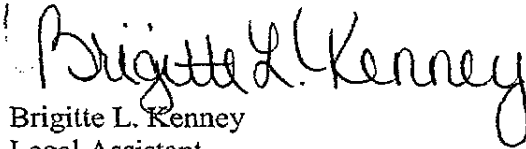
RE: The Sanibel Take-Out Group, Inc.

Dear Clerk:

Please find enclosed with this letter an original and one (1) copy of Articles of Incorporation of The Sanibel Take-Out Group, Inc. Please file the original and return the copy, stamped "filed" or "received", to the undersigned in the return envelope provided. You will also find enclosed a check # 3375, in the amount of \$122.50 which represents the filing fee for this corporation.

Thank you for your assistance in this matter. Should you have any questions or comments, please feel free to contact me at (941) 334-4574.

Very truly yours,

  
Brigitte L. Kenney  
Legal Assistant

/blk  
Enclosures

**ARTICLES OF INCORPORATION OF  
THE SANIBEL TAKE-OUT GROUP, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name:** The name of the corporation is: **THE SANIBEL TAKE-OUT GROUP, INC.**

**ARTICLE II**

**Duration:** The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose:** The general purposes for which the corporation is organized are as follows:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV**

**Capital Stock:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock of a single class and have a par value of \$1.00 per share.

**ARTICLE V**

**Initial Registered Office & Agent:** The street address of the principal office and initial registered office and the mailing address of the corporation is 2330 Palm Ridge Road, Unit 2, Sanibel, Florida 33957, and the initial Registered Agent at that address is Marguerite M. Jordan.

**ARTICLE VI**

**Initial Board of Directors:** The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in

accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

**James C. Jordan, Jr.**  
430 Old Trail Road  
Sanibel, Florida 33957

**Marguerite M. Jordan**  
430 Old Trail Road  
Sanibel, Florida 33957

**Mozella Jordan**  
430 Old Trail Road  
Sanibel, Florida 33957

#### **ARTICLE VII**

**Incorporator:** The name and addresses of the Incorporator is as follows:

**James C. Jordan, Jr.**  
430 Old Trail Road  
Sanibel, Florida 33957

#### **ARTICLE VIII**

**Commencement of Corporate Existence:** In accordance with Florida Statutes, the corporate existence begins when these Articles of Incorporation are filed.

#### **ARTICLE IX**

**Preemptive Rights:** Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

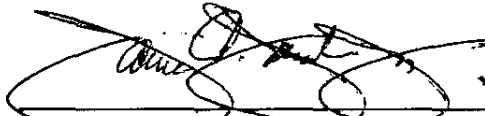
- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

- C. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. A written waiver signed by the shareholder may also waive this right.

### ARTICLE X

**Amendment:** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 11 day of November, 2002.


  
JAMES C. JORDAN, JR.  
Incorporator

STATE OF FLORIDA

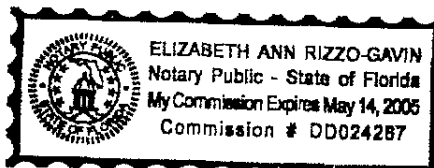
COUNTY OF LEE

BEFORE ME personally appeared James C. Jordan, Jr., who produced a Florida driver's license as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed the instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of November, 2002

  
Notary Public  
Printed Name: Elizabeth Ann Rizzo-Gavin

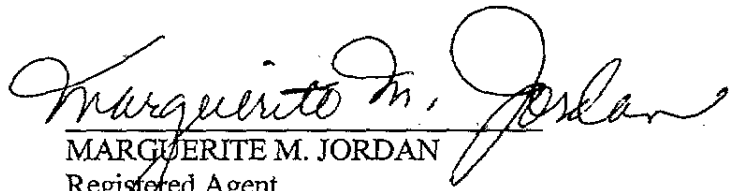
My commission expires:



**ACCEPTANCE BY REGISTERED AGENT  
FOR THE SANIBEL TAKE-OUT GROUP, INC.**

The undersigned is familiar with, and hereby accepts the appointment of Registered Agent  
of THE SANIBEL TAKE-OUT GROUP, INC., which is contained in the foregoing Articles of  
Incorporation.

DATED this 10 day of November, 2002

  
MARGUERITE M. JORDAN  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA