

P02000131196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

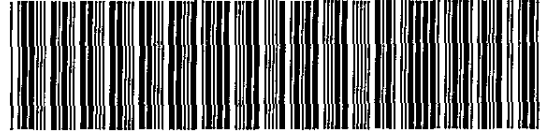
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009339334

12/13/02--01052--018 **78.75

RECEIVED
02 DEC 13 PM 12:22
STATE OF FLORIDA
DIVISION OF CORPORATIONS

02 DEC 13 PM 1:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH DEC 13 2002



CAPITAL CONNECTION, INC.

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

Michaela's Snook Inn Inc

- 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 _____

Signature _____

Requested by: JW 12/13
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
Michaela's Snook Inn, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 1:29

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Michaela's Snook Inn, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 4445 Pine Island Road, Matlacha, Florida 33993, and mailing address of this corporation shall be 2637 2nd Street, Matlacha, Florida 33993.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Catherine L. Valenti, and her address is 2637 2nd Street, Matlacha, Florida 33922, and the designated agent by her signature hereon, does hereby declare that she is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Catherine L. Valenti at 2637 2nd Street, Matlacha, Florida 33993.

ARTICLE VI DIRECTORS

The number of the directors constituting the initial Board of Directors of the corporation are three (3), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: Catherine Valenti, Frank Valenti and Julia Ciano.

ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 11th day of December, 2002.

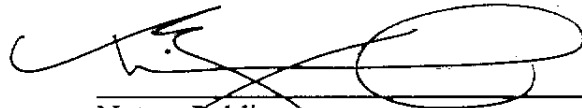


Catherine L. Valenti
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE


I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CATHERINE L. VALENTI, who (xx) is personally known to me or () who has produced _____ as identification.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 11th day December, 2002.



Notary Public

My commission expires:

 Timothy John Bruehl
Commission #DD157148
Expires: Oct 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

 Timothy John Bruehl
Commission #DD157148
Expires
Bonded thru
Atlantic Bonding Co., Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 1:59