D0300006545

(Requestor's Name)
(Address)
(Address)
·
(City/State/Zip/Phone #)
(019, 01ttel _,p/, 115115 ,,y
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
,
Special Instructions to Filing Officer:
Ì

Office Use Only



900009861839

01/17/03--01048--008 **78.75

O3 JAN 17 M O 56
DIVISION OF CHATGE ATION

D3 JAN 17 PM 3: 01
SECRETARY UF STAT

Milin

CAPITAL CONNECTION, INC.

ा **्राह्मकार प्रतासक क्रमका**कार वाल्या केन्द्र जा विकास का प्रतासका का प्रतासका के प्रतास कर वाल्या के प्रतास कर क

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

ed Soul of	Pinellos, Inc.	
		
	_	
	1	
		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
Signature		Fictitious Owner Search
		Vehicle Search
		Driving Record
Requested by:	dialog loss	UCC 1 or 3 File
Name	$ \begin{array}{c c} & 1/7/03 & 10:02 \\ \hline & Date & Time \end{array} $	UCC 11 Search
1 TWILL		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RED SAIL OF PINELLAS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be RED SAIL OF PINELLAS, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of restaurant operation and engage or transact in any or all lawful activities or business permitted under the laws of the United States, the 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 One Hundred (100) shares of common stock, each share having \$0.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 11180 126th Avenue N., Largo, Florida 33778, and the name of the initial registered agent of this Corporation at that address is STEVEN COMBS.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	ADDRESS

STEVEN COMBS 11180 126th Avenue N. Largo, Florida 33778

The person named as Director of the Corporation is of full age and a resident of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

NAME	ADDRESS
STEVEN COMBS, President	11180 126th Avenue N. Largo, Florida 33778
STEVEN COMBS, Secretary/Treasurer	11180 126th Avenue N. Largo, Florida 33778

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is STEVEN COMBS, whose address is 11180 126th Avenue N., Largo, Florida 33778.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 11180 126th Avenue N., Largo, Florida 33778, and the mailing address of this Corporation shall also be 11180 126th Avenue N., Largo, Florida 33778.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this day of January, 2003.

STEVEN COMBS, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

provided FL Dance as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this \(\) day of January, 2003.

My Commission Expires:

JAMES E. JOHNSON, II
MY COMMISSION # CC 877450
EXPIRES: November 15, 2003
Bonded Thru Pichard Insurance Agency

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

STEVEN COMBS (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Red Sail of Pinellas, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Largo, County of Pinellas, State of Florida, has named STEVEN COMBS located at 11180 126th Avenue N., Largo, Florida 33778, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

STEVEN COMBS as Registered Agent