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TRANSMITTAL LETTER

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

SUBJECT: AS & DB ENTERPRISES II, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ALICE CHASE
Name (Printed or typed)

8019 N. Himes Ave #400
Address

TAMPA, FL 33614
City, State & Zip

(813) 935-5087 x 10
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

03 MAY -5 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AS & DB ENTERPRISES II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2955 WEST BAY DRIVE, BELLEAIR BLUFFS, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PAUL D. BURNELL, PRESIDENT
23515 SIERRA ROAD
LAND O LAKES, FL 34639

ANNETTE D. SAMSON, DIRECTOR
618 So. Lois Ave.
TAMPA, FL 33609

ARTICLE VI REGISTERED AGENT

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

PAUL D. BURNELL
8019 N. HIMES AVE, SUITE 400, TAMPA, FL 33614

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALICE CHASE
8019 N. HIMES AVE, SUITE 400, TAMPA, FL 33614

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

x Paul D. Burnell
Signature/Registered Agent

4/30/03
Date

Alice Chase
Signature/Incorporator

4/30/03
Date