

**P030000053706**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

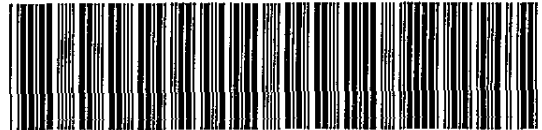
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**RECEIVED**

03 MAY 15 AM 11:43

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**

03 MAY 15 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 094456 81229A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : May 15, 2003

ORDER TIME : 10:16 AM

ORDER NO. : 094456-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq  
Sharon B. Logan, P.a.

Post Office Box 4258

Ormond Beach, FL 32175-4258  
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DOMESTIC FILING

NAME: POLCARI MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

Polcari Management, Inc.

FILED  
03 MAY 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Polcari Management, Inc.". The principal location of the corporation is 905 South Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a restaurant, catering service and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9 Coach House Court, Daytona Beach, Florida 32119. The name of the initial registered agent at that address is Alfred W. Polcari.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial director of this corporation is:

NAME

ADDRESS

Alfred W. Polcari

9 Coach House Court  
Daytona Beach, FL 32119

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Alfred W. Polcari of 9 Coach House Court, Daytona Beach, Florida 32119.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

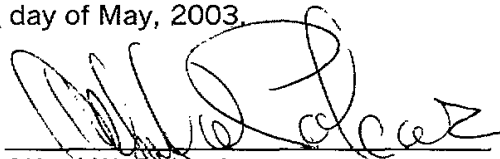
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of May, 2003.



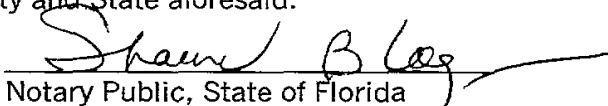
Alfred W. Polcari  
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Alfred W. Polcari, to me well known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

13 IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of May, 2003, in the County and State aforesaid.



Notary Public, State of Florida  
My commission expires:



Sharon B. Logan  
MY COMMISSION # DD173264 EXPIRES  
January 31, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

OF

Polcari Management, Inc.


FILED  
03 MAY 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of  
Registered Agent for Polcari Management, Inc., having its registered office at 905  
South Atlantic Avenue, Daytona Beach, Florida 32118.

The acceptance shall be effective upon the filing of the Articles of  
Incorporation of said corporation.

Dated: May 13, 2003.

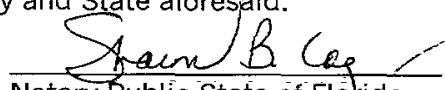
  
Alfred W. Polcari  
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer  
duly authorized to administer oaths and take acknowledgments, Alfred W. Polcari,  
to me well known to be the person described in and who executed the foregoing  
instrument and he acknowledged before me that he executed the same for the  
purpose therein expressed as his act and deed.

13 IN WITNESS WHEREOF, I have hereunto set my hand and official seal this  
day of May, 2003, in the County and State aforesaid.

  
Notary Public State of Florida  
My Commission Expires:



Sharon B. Logan  
MY COMMISSION # DD173264 EXPIRES  
January 31, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.