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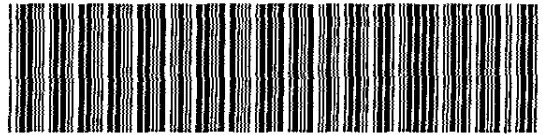
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Office Use Only

2544  
W03-17427



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06/17/03--01018--013 \*\*78.75

FILED  
2003 JUN 30 PM 2:52  
CLERK OF STATE  
TALLAHASSEE FLORIDA

7/1/03

*James W. Bauman*

Attorney At Law

**FILED**

2003 JUN 30 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 12, 2003

Department of State  
Division of Corporations  
P. O. Box 6217  
Tallahassee, FL 32314

Re: CHARLIE BOY'S, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my firm's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

/hm  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

2003 JUN 30 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 18, 2003

JAMES W. BAUMAN, ESQUIRE  
1008 DREW STREET  
CLEARWATER, FL 33755

SUBJECT: CHARLIE BOY'S INC.  
Ref. Number: W03000017427

We have received your document for CHARLIE BOY'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 803A00037519

RECEIVED  
SECRETARY OF  
TALLAHASSEE, FL.

03 JUN 30 AM

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

**2003 JUN 30 PM 2:52**

**CHARLIE BROTHERS, INC.**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**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**

**The name of the corporation shall be: CHARLIE BROTHERS, INC.**

**ARTICLE II**

**The principal place of business and mailing address of this Corporation shall be:**

**3720 35th Street North  
St. Petersburg, Florida 33713**

**ARTICLE III**

**The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 75,000 shares of common stock having a par value of \$1.00.**

**ARTICLE IV**

**The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, the manufacturing, distribution, and wholesale and retail sale of spaghetti sauce, operation of a restaurant and delicatessen, including the selling and service of beer and wine, and catering of food service and beverage service to the general public.**

**ARTICLE V**

**This Corporation shall have perpetual existence commencing upon the filing of these Articles.**

#### **ARTICLE VI**

**The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:**

**James W. Bauman  
1008 Drew Street  
Clearwater, Florida 33755**

**The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.**

#### **ARTICLE VII**

**This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.**

#### **ARTICLE VIII**

**The names of the initial directors of this Corporation and their street addresses are:**

**Brian C. Origlio  
3720 35th Street North  
St. Petersburg, Florida 33713**

**Gary C. Beck  
12564 Leatherleaf Drive  
Tampa, Florida 33626**

#### **ARTICLE IX**

**The names and street addresses of the person signing these Articles of Incorporation as the Incorporators are:**

**Brian C. Origlio  
3720 35th Street North  
St. Petersburg, Florida 33713**

Gary C. Beck  
12564 Leatherleaf Drive  
Tampa, Florida 33626

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2003.

Brian C. Origlio  
BRIAN C. ORIGLIO  
Incorporator

Gary C. Beck  
GARY C. BECK  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public, personally appeared BRIAN C. ORIGLIO and GARY C. BECK, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 27 day of June, 2003.

Harriet Mashkes  
Notary Public

My Commission expires:



HARRIET MASHKES  
MY COMMISSION # DD 089955  
EXPIRES: March 29, 2006  
Bonded thru Budget Notary Services

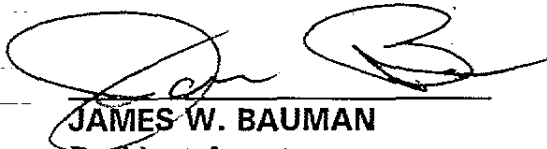
**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

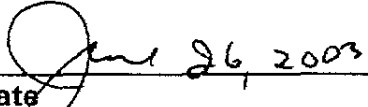
1. The name of the corporation is CHARLIE BROTHERS, INC.
2. The name and address of the resident/registered agent and office is:

JAMES W. BAUMAN  
1008 Drew Street  
Clearwater, Florida 33755

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
JAMES W. BAUMAN  
Resident Agent

Date

  
\_\_\_\_\_  
June 26, 2003

**FILED**  
2003 JUN 30 PM 2:52  
CLERK OF STATE  
TALLAHASSEE FLORIDA