

P030000076534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

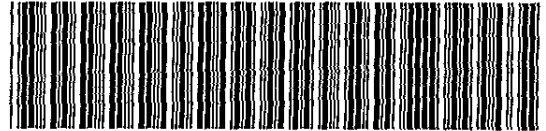
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400020919874

07/07/03--01031--010 \*\*70.00

03 JUL -7 PM 11:03  
STATE  
TALLAHASSEE, FLORIDA

FILED

**THOMAS E. MOOREY  
ATTORNEY AT LAW**

1430 ROYAL PALM SQ. BLVD., #105  
FORT MYERS, FLORIDA 33919

PHONE: 239-275-5005

FAX: 239-275-2043

July 3, 2003

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

**RE: DRAGONFLY BISTRO, INC.**

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$ 70.00</b>

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

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Thomas E. Moorey* bd

Thomas E. Moorey

TEM:bd  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**DRAGONFLY BISTRO, INC.**

**ARTICLE I**

The name of this corporation is **DRAGONFLY BISTRO, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 2135 Crystal Drive, #33, Fort Myers, Florida 33907, and the name of the initial registered agent of this corporation at that address is **PRESTON J. DISHMAN**.

**ARTICLE VI**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

**PRESTON J. DISHMAN**  
2135 Crystal Drive, #33  
Fort Myers, Florida 33907

## ARTICLE VII

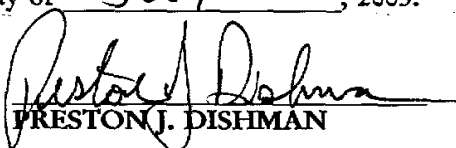
The name and address of the person signing these Articles of Incorporation is:

PRESTON J. DISHMAN  
2135 Crystal Drive, #33  
Fort Myers, Florida 33907

## ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of JULY, 2003.

  
PRESTON J. DISHMAN

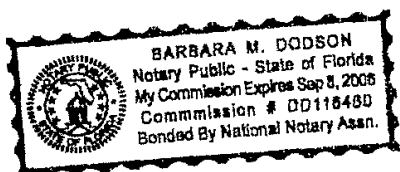
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared PRESTON J. DISHMAN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a Florida Driver's License as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of July, 2003.

  
Notary Public

My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

FILED

03 JUL -7 PM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

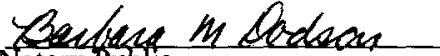
BEFORE ME, the undersigned authority, personally appeared PRESTON J. DISHMAN, to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 2135 Crystal Drive, #33, Fort Myers, Florida 33907, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
PRESTON J. DISHMAN

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of July, 2003, by PRESTON J. DISHMAN, who is personally known to me or who has produced a Florida driver's license as identification.

  
Notary Public

My Commission Expires:

