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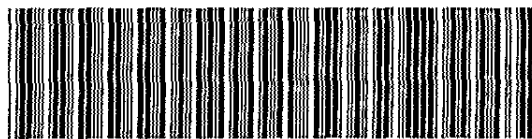
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Barton St. Bistro, 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: Lisa Hogreve, Esq.

Name (Printed or typed)

96 Willard Street, Suite 206

Address

Cocoa, Florida 32922-7946

City, State & Zip

321-633-3242

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BARTON ST. BISTRO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BARTON ST. BISTRO, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to run a restaurant.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 96 Willard Street, Suite 206, Cocoa, Florida 32922-7946. The name of the initial registered agent at that address is Lisa L. Hogreve, Esq.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Delores Nichilo, President	2267 Deercroft Drive Melbourne, Florida 32940
April Nichilo, Vice President	2110 2 nd Avenue N. Pell City, Alabama 35125

The number of directors may be changed according to the by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Delores Nichilo	2267 Deercroft Drive Melbourne, Florida 32940

ARTICLE VIII - PRINCIPAL OFFICE

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

397 Barton Boulevard
Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned subscribers have executed the foregoing Article
of Incorporation this 25th day of November, 2003.

Delores S. Nichilo
INCORPORATOR-DELORES NICHILLO

ACCEPTANCE BY REGISTERED AGENT:

Lisa L. Hogreve
LISA L. HOGREVE, ESQUIRE
Hogreve & Hogreve, LC
96 Willard Street, Suite 206
Cocoa, Florida 32922-7946

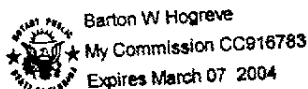
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared DELORES NICHILLO, to me well known, and known
to me to be the individual described in and who executed the foregoing Articles of Incorporation,
and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this
day of 25th day of November, 2003.

Barton W. Hogreve
Notary Public
State of Florida at Large

My Commission Expires:



(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BARTON ST. BISTRO, INC.**
2. The name and address of the registered agent and office:

Lisa L. Hogreve, Esq.
96 Willard Street, Suite 206
Cocoa, Florida 32922-7946

SIGNATURE: 
Corporate Officer

TITLE: President

DATE: 11-24-2003

Having been named a registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligation of my position as registered agent.

DATED: 11/24/03

BY:


LISA L. HOGREVE, ESQ.