

P040000075888

(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



400035427984

05/07/04--01052--024 **78.75

EFFECTIVE DATE

05-04-04

FILED
04 MAY -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bernard S. Peck

Member FL & CT Bars

Daniel D. Peck

Member FL & CT Bars

Craig D. Blume

Member FL Bar

Oscar Gonzalez

Member FL Bar

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building

5801 Pelican Bay Boulevard

Naples, Florida 34108-2709

Telephone
(239) 566-3600

Facsimile
(239) 566-3977

May 4, 2004

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

Re: RFPB Foods, Inc.

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/lb
Encl.

ARTICLES OF INCORPORATION

OF

RFPB FOODS, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is RFPB FOODS, INC. and its principal address is
10265 North Tamiami Trail, No. 3, Naples, Florida 34108.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of
these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of buying, selling,
operating and managing restaurants or food and beverage preparation and sales including
buying, selling and leasing real property, construction and for all other purposes allowed a
Florida corporation.

EFFECTIVE DATE

05-04-04

FILED

04 MAY -7 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10265 North Tamiami Trail, No. 3, Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Robert J. Moore.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, Anthony J. Comeriato, 41 Mentor Drive, Naples, Florida 34110 and Sandra D. Steinheiser, 3361 2nd Avenue NE, Naples, Florida 34120.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, Anthony J. Comeriato, 41 Mentor Drive, Naples, Florida 34110 and Sandra D. Steinheiser, 3361 2nd Avenue NE, Naples, Florida 34120.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

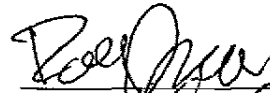
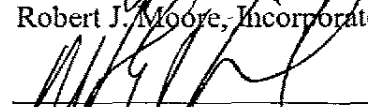

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

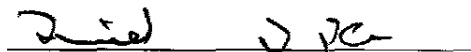
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4th day of May, 2004.


Robert J. Moore, Incorporator L.S.

Anthony J. Comeriato, Incorporator L.S.

Sandra D. Steinheiser, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Robert J. Moore, Anthony Comeriato and Sandra D. Steinheiser personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of May, 2004.

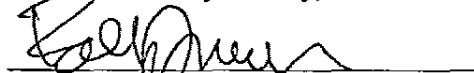

Notary Public

My Commission Expires:



I, Robert J. Moore, agree to serve as resident agent and accept service for RFPB FOODS, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 4th day of May, 2004.


ROBERT J. MOORE

FILED
04 MAY - 7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA