

P04000153352

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000223418 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : Knott, Consoer, Ebelini, Hart, & Swett, P.A.  
Account Number : 072100000455  
Phone : (239) 334-2722  
Fax Number : (239) 334-2801

FILED  
04 NOV -9 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Second Street Restaurant Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000223418 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

94 NOV -9 AM 7:34

FILED

**ARTICLES OF INCORPORATION  
OF  
SECOND STREET RESTAURANT CORP.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**NAME:** The name of this corporation shall be Second Street Restaurant Corp.

**ARTICLE II.**

**ADDRESS:** The mailing address of this corporation is 12918 Elm Creek Court, Fort Myers, FL 33919.

**ARTICLE III.**

**NATURE OF BUSINESS:** This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

**CAPITAL STOCK:** This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

(((H04000223418 3)))

(((H04000223418 3)))

ARTICLE VI.

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

**DIRECTORS:** The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Kathy A. Malfregeot	12918 Elm Creek Court Fort Myers, FL 33919

ARTICLE IX.

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathy A. Malfregeot	12918 Elm Creek Court Fort Myers, FL 33919

ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

(((H04000223418 3)))

(((H04000223418 3)))

ARTICLE XI.

AMENDMENT: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this November day of 9, 2004.

  
Kathy A. Malfregeot, Incorporator

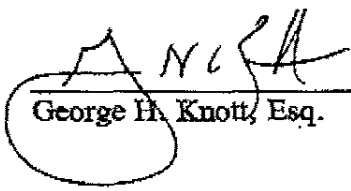
(((H04000223418 3)))

(((H04000223418 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Second Street Restaurant Corp. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 11-9, 2004

  
George H. Knott, Esq.

(((H04000223418 3)))