

P04000162436

(Requestor's Name)



H.R. HANS SIMONS, C.P.A., P.A.
16048-2 San Carlos Boulevard
Fort Myers, Florida 33908-3328

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

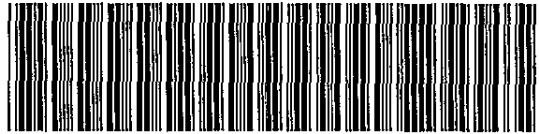
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10/12/04--01010--006 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -2 AM 8:19

12/04-38055

AB 12/6

October 7, 2004

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

Enclosed are the articles of incorporation for The Metropolitan Restaurant, Inc., together with a check for \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (239) 466-7600

Thanking You,



Kim E. Ormiston



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2004

KIM E. ORMISTON
H.R. HANS SIMONS, C.P.A., P.A.
16048-2 SAN CARLOS BOULEVARD
FORT MYERS, FL 33908-3328

SUBJECT: THE METROPOLITAN RESTAURANT, INC.
Ref. Number: W04000038055

We have received your document for THE METROPOLITAN RESTAURANT, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 704A00059499

OCT 20 2004

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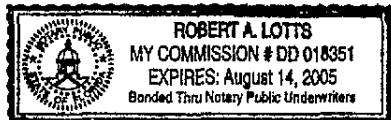
Florida Dept of State
Div of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Metropolitan Restaurant, Inc.
Ref # W04000038055

I hereby declare that there is absolutely no intent to reinstate the Metropolitan Restaurant, Inc.
and release any rights to the name thereof.

Robert A. Lotts

Kim E. Ormiston
Kim E. Ormiston, president



RECEIVED
04 DEC -2 AM 10:15

INCORPORATION
OF
THE METROPOLITAN RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -2 AM 8:20

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is:
THE METROPOLITAN RESTAURANT, INC.

ARTICLE 2

The address of this Corporation is:
9101 COLLEGE PARKWAY, STE 101, FORT MYERS, FL 33919

ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

ARTICLE 6

The initial registered agent of the corporation is:
KIM E. ORMISTON
9101 COLLEGE PARKWAY, STE 101, FORT MYERS, FL 33919

ARTICLE 7

The Corporation shall exist perpetually.

ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock authorized and issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

The name and address of the incorporator of these articles of incorporation is:

KIM E. ORMISTON
9101 COLLEGE PARKWAY, STE 101, FORT MYERS, FL 33919

ARTICLE 10


Initial members of the Board of Directors of the Corporation are:

KIM E. ORMISTON, PRES/DIR
9101 COLLEGE PARKWAY, STE 101, FORT MYERS, FL 33919

KEVIN RICE V.P/DIR
785 RABBIT ROAD, SANIBEL, FL 33957

The undersigned incorporator has executed these articles of incorporation this 7th day of October, 2004.

Incorporator:


Kim E. Ormiston

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501 of
the Florida Statutes, the undersigned corporation, organized under
the laws of the State of Florida, submits the following statement
in designating the registered agent and office in the State of
Florida.

The name of the corporation is:
THE METROPOLITAN RESTAURANT, INC.

The name of the registered agent is:
KIM E. ORMISTON

The address of the registered office is:
9101 COLLEGE PARKWAY, STE 101, FORT MYERS, FL 33919

Having been named as registered 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 the statutes relating to the proper and
complete performance of my duties, and I am familiar and accept
the obligations of my position as registered agent.

Signature:



Kim E. Ormiston

Date: 10.08.04

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DIVISION OF CORPORATIONS