

02/07

0:40

PORT RESEA > 2005081

NO. 55

P2

PO5000019468

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.

((H05000031183 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
FEB 7 2006
TALLAHASSEE, FLORIDA

05 FEB -7 AM 9:29

FILED

D399.34523

FLORIDA PROFIT CORPORATION OR P.A.

BRENNAN'S SUBS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Handwritten signature/initials

H050000311833

05 FEB -7 AM 9:29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BRENNAN'S SUBS, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **BRENNAN'S SUBS, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

H05000031183 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 339 West Venice Avenue, Venice, FL, 34285.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, FL, 34236, and the Registered Agent at such office is Thomas B. Luzzier, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have Four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| John T. Cuccio | 4685 Deer Creek Boulevard Sarasota, FL 34238 |
| Trish Cuccio | 4685 Deer Creek Boulevard Sarasota, FL 34238 |
| Thomas Dempsey, III | 2626 Park Avenue Baldwin, NY 11510 |
| Meg Dempsey | 2626 Park Avenue Baldwin, NY 11510 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

H05000031183 3

FILED

05 FEB -7 AM 9:29

TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

Name

Address

Thomas B. Luzier, Esq.

22 South Links Avenue, Suite 300
Sarasota, FL 34236


The undersigned has executed these Articles this 4th day of February, 2005.



Thomas B. Luzier, Esq.
Incorporator

Having been named as Registered Agent and to accept service of process for BRENNAN'S SUBS, INC., at the place designated in the Articles, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

2/4/05
Date



Thomas B. Luzier, Esq.
Registered Agent