

POS000156186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

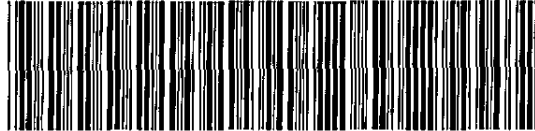
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061616730

11/28/05--01030--007 **78.75

FILED

05 NOV 28 PM 1:31

05 NOV 28 PM 12:09

DIVISION OF REGISTRATION

11/28/05 10:00 AM

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Two Chets of Sarasota, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

05 NOV 28 PM 1:31

FILED

ARTICLES OF INCORPORATION
OF
TWO CHEFS OF SARASOTA, INC.

WE, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: TWO CHEFS OF SARASOTA, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the retail sale of food and beverages of all kinds, perform food consulting services, own, operate, and/or manage restaurants and other eating establishments, and conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation may issue is One Million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of the corporation

05 NOV 28 PM 1:31
FILED

2.

has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 450 Oak Ford Road, Sarasota, Florida 34240. The name of the registered agent is: THOMAS W. BRAZEN.

ARTICLE VII

The business office of the corporation is: 450 Oak Ford Road, Sarasota, Florida 34240.

ARTICLE VIII

The legal existence of the corporation will begin on the first day it is legally qualified to conduct business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The names and addresses of the incorporators are:

Thomas W. Brazen
450 Oak Ford Road
Sarasota, Florida 34240

Michelle Jeanette Brazen
450 Oak Ford Road
Sarasota, Florida 34240

3.

WE HAVE SUBSCRIBED our names to these Articles of Incorporation for the purposes expressed herein, this 23 of November, 2005.

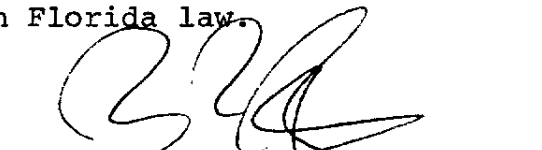

THOMAS W. BRAZEN


MICHELLE JEANETTE BRAZEN

TWO CHEFS OF SARASOTA, INC., establishing its registered office at: 450 Oak Ford Road, Sarasota, Florida 34240, has named THOMAS W. BRAZEN, 450 Oak Ford Road, Sarasota, Florida 34240, as the registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.


THOMAS W. BRAZEN

CLERK OF COURT
STATE OF FLORIDA

05 NOV 28 PM 1:31

FILED