

**P05000161017**

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.**

((H05000281205 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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:35

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Siesta Outdoor Kitchen, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # 4050002812053

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Siesta Outdoor Kitchens, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2881 Clark Rd #16, Sarasota, Florida 34231.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Build and install outdoor living components.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.10.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Melinda O'Donnell, 2881 Clark Rd #16, Sarasota, Florida 34231

The initial officers of the corporation are:

John Hyde, President 9868 Timmons Rd, Thonotosassa, Florida 33592

Brian O'Donnell, Vice-President 3613 Riviera Dr, Sarasota, Florida 34232

Melinda O'Donnell, Secretary 2881 Clark Rd #16, Sarasota, Florida 34231

Melinda O'Donnell, Treasurer 2881 Clark Rd #16, Sarasota, Florida 34231

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Melinda O'Donnell, 2881 Clark Rd #16, Sarasota, Florida 34231. Located in the County of Sarasota.

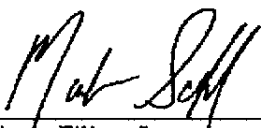
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Melinda O'Donnell

Date: December 2nd, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: December 2nd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4050002812053

FILED  
05 DEC -8 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA