

P 09000032895

(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



800149078048

04/10/09--01033--021 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 10 PM 4:42

FILED

T. Burch APR 13 2009

JOHN H. EVANS, P.A.
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

TEL: 321/267-5504
FAX: 321/267-0418
johnhevanspa@yahoo.com

April 8, 2009

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

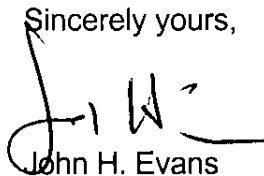
Re: Sutera Restaurants, Inc.
Our File No.: JHE 10238

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,



John H. Evans

JHE/km
Enclosure
cc: Steven Sutera (with encl.)

FILED
2009 APR 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUTERA RESTAURANTS, INC.,

A FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: Sutera Restaurants, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is: 381 Cheney Highway, Titusville, Florida 32780.

ARTICLE III - PURPOSE

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida, including, but not limited to a restaurant.

ARTICLE IV - SHARES

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Steven Sutera

7350 Windover Way
Titusville, FL 32780

Shareholder, Director, President,
Vice President/Secretary/Treasurer.

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is: John H. Evans, 1702 S. Washington Ave, Titusville, FL 32780.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

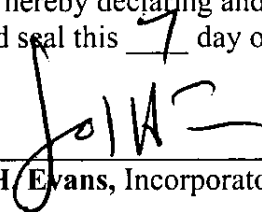
ARTICLE IX – SALE OF STOCK

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - VOTING

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 7 day of April, 2009.



John H. Evans, Incorporator

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date 4/7/09

J. H. Evans
John H. Evans, Registered Agent

staciedocs/Ancona/Articles/10238/4-6-09-k

FILED
2009 APR 10 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA