

LAW OFFICES
OF
ROBERT BRIAN ROEMER, P.A.

TELEPHONE (407) 626-9555
TELECOPIER (407) 622-1090

4381 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

895000039942

AIRBORNE EXPRESS

900001498469
05/18/95-01071-008
****122.50 ****122.50

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of
Glen and Tonto, Inc.

Dear Sir:

Enclosed please find Original and one (1) copy of Articles of Incorporation of Glen and Tonto, Inc. Check in the amount of \$122.50 for the filing of same.

We would appreciate a Certified Copy of the Articles returned to us in the stamped, self-addressed envelope that is provided.

Thank you for your cooperation in this matter.

Very truly yours,


ROBERT BRIAN ROEMER

RBR:br
Enclosures
Articles of Incorporation
Airborne Express Airbill

FILED
95 MAY 18 11:10:45
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLENN AND TONTO, INC.

FILED
95 MAY 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is GLENN AND TONTO, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a restaurant management and consulting company. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 4361 Northlake Blvd. Palm Beach Gardens, FL 33410.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is ROBERT ROEMER, 4361 Northlake Blvd. Palm Beach Gardens, FL 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is ROBERT ROEMER, 4361 Northlake Blvd. Palm Beach Gardens, FL 33410.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert Brian Roemer	4361 Northlake Blvd. Palm Beach Gardens, FL 33410

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 7th of May, 1995.

By



ROBERT ROEMER
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By



ROBERT ROEMER,
Registered Agent

FILED
95 MAY 13 AM 10:45
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P 950000 39942

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,000.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,000.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	52.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	200.00
12	45-20-2-130001-45300000-00-000100-00		1	238.75
12	45-20-2-130001-45300000-00-000100-00		2	263.75

GRAND TOTAL: \$ 1,000.00

Process Date: 05/30/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

95 JUN 12 AM 11:27
RECEIVED
FINANCIAL MANAGER

DO NOT PRESENT AGAIN!

5-1 AS A CASH ITEM.

**LAW OFFICE OF
ROBERT BRIAN ROEMER, P.A.**
OPERATING ACCOUNT
4361 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33418

**PAY
TO THE
ORDER OF-**

PAY
TO THE
ORDER OF

One hundred thirty three

PARADIGM NATIONAL BANK
TRUST COMPANY

~~CONFIDENTIAL~~

FOR family

06-09-2018 10:08:17

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055-774-5500

~~FILED TWICE~~

DOLLARS

WIFE

15664-2318

~~Robert S. 1995~~

DEPT OF STATE #500453
FOR DEPOSIT ONLY
-05/18/95--01071--008
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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR NATIONAL INSTITUTION USE *

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

Robert Brian Roemer, P.A.
4361 Northlake Blvd.
Palm Beach Gardens, FL 33418

SUBJECT: GLENN AND TONTO, INC.
Ref. Number: P95000039942

Debit Memo #: 53851-B

This is to inform you that your check #1216 dated May 17, 1995 in the amount of \$122.50 and submitted for GLENN AND TONTO, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00029123

cc:



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortham
Secretary of State

Robert Brian Roemer, P.A.
4361 Northlake Blvd.
Plam Beach Gardens, FL 33418

SUBJECT: GLENN AND TONTO, INC.
Ref. Number: P95000039942

Debit Memo #: 53851-B

Due to your failure to respond to our previous letter advising you of the returned check #1216, the Articles of Incorporation for GLENN AND TONTO, INC. have been cancelled and are considered not filed as of July 21, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00035015