

45000057668  
Woodward, Pires, Anderson  
& Lombardo P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD  
MARK J. WOODWARD  
SHANNON W. ANDERSON  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
ANNE R. PRICKEIT  
BURT L. SAUNDERS  
of Counsel

July 21, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: The Menu, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, along with our firm's trust account check number 2679 in the amount of \$122.50 to cover the fees for filing and a certified copy. After filing the Articles, please return the certified copy to our office.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

WOODWARD, PIRES, ANDERSON & LOMBARDO, P.A.

Anthony P. Pires, Jr.

APP/nls  
Enclosures as noted

cc: Debby and Jim Bourland

7/26/95  
[Signature]

000001543950  
-07/24/95--01046--007  
\*\*\*\*122.50 \*\*\*\*122.50

PLEASE RESPOND TO:

☐ Marco Island Office

☐ Pelican Bay Office

\*Board Certified Real Estate Attorney

606 BALD EAGLE DR., SUITE 500, P.O. BOX ONE, MARCO ISLAND, FLORIDA 33969 AREA 941/394-5161 FAX 941/642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 33963 AREA 941/566-3131 FAX 941/566-3161

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION  
OF  
THE MENU, INC.**

**I. NAME**

The name of the corporation is The Menu, Inc.

**II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

**III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, all shares being with a par value of One and 00/100 Dollars (\$1.00).

**IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred and 00/100 Dollars (\$500.00).

**V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**VI. ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is 2039 B 9th Street North, Naples, Florida 33940.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**VII. DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

53 JUL 24 11:13:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Deborah Bourland and O. James Bourland, 5200 County Road 951, Naples, Florida 33961.

### IX. SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation is Deborah Bourland and O. James Bourland, 5200 County Road 951, Naples, Florida 33961.

### X. REGISTERED AGENT

Anthony P. Pires, Jr., whose address for service of process is c/o Woodward, Pires, Anderson & Lombardo, P.A., 801 Laurel Oak Drive, Suite 640, Naples, Florida 33963.

### IX. AMENDMENTS

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

Deborah Bourland  
DEBORAH BOURLAND, Subscriber

O. James Bourland  
O. JAMES BOURLAND, Subscriber

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared DEBORAH BOURLAND, to me known to be the person described in the foregoing instrument and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of July, 1995.

(SEAL)

Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Nov. 29, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared O. JAMES BOURLAND, to me known to be the person described in the foregoing instrument and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of JULY, 1995.

(SEAL)

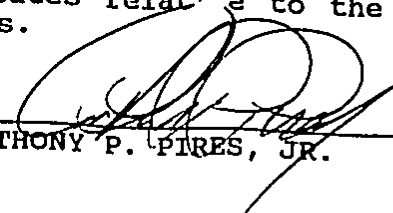
  
Notary Public

My Commission Expires

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Nov. 29, 1999.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.  
(SEAL)

#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ANTHONY P. PIRES, JR.

This instrument prepared by:

ANTHONY P. PIRES, JR., Esq.  
Woodward, Pires, Anderson & Lombardo, P.A.  
801 Laurel Oak Drive, Suite 640  
Naples, Florida 33963

P95000057668

Woodward, Pires, Anderson  
& Lombardo P.A.

ATTORNEYS-AT-LAW

MARK J. WOODWARD  
SHANNON W. ANDERSON  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
ANNE R. PRICKETT  
BURT L. SAUNDERS  
of Counsel

August 14, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001562766  
-08/16/95--01105--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: The Menu, Inc.  
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find one (1) original and one copy of the Articles of Amendment for the above referenced corporation. Also enclosed please find Deborah A. and O. James Bourland's check number 114 in the amount of \$35.00, said check represents the cost of filing said Articles of Amendment. After filing of same, please return a copy to my attention at 801 Laurel Oak Drive, Suite 640, Naples, Florida 33963.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

WOODWARD, PIRES, ANDERSON & LOMBARDO, P.A.

Anthony P. Pires, Jr.

APP/nls  
Enclosures as noted

cc: Deborah and Jim Bourland

FILED  
95 AUG 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RESPOND TO:

☐ Marco Island Office  
☐ Pelican Bay Office

\*Board Certified Real Estate Attorney

606 BALD EAGLE DR., SUITE 500, P.O. BOX ONE, MARCO ISLAND, FLORIDA 33969 AREA 941/394-5161 FAX 941/642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 33963 AREA 941/566-3131 FAX 941/566-3161

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE MENU, INC.

FILED  
95 AUG 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned, a duly registered corporation, organized under the laws of the State of Florida, being officially registered July 24, 1995, under Document Number P95000057668, adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

CAPITAL STOCK: The maximum number of shares that this corporation is authorized to have outstanding at any one time is Seventy-Five Hundred (7,500) shares of common stock, all shares being with a par value of One and 00/100 Dollars (\$1.00).

SECOND: The date of adoption of the amendment was August 9, 1995.

THIRD: This amendment was adopted by a unanimous vote of the Board of Directors and Shareholders.

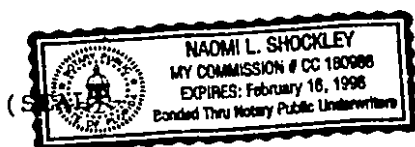
Dated August 14th, 1995.

THE MENU, INC.

By: O. James Bourland  
O. JAMES BOURLAND, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of August, 1995, by O. JAMES BOURLAND, President of The Menu, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.



Naomi L. Shockley  
NOTARY PUBLIC

Printed Name \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_