

P95000065492

KASS HODGES, P.A.

Tampa-Sarasota-Ft Myers-Orlando

Centre Square

1505 N Florida Avenue

TAMPA, FLORIDA 33602

(813) 229-0900 ext. 1305

Telecopier (813) 229-3323

Thomas Avrutis  
Thomas W. Hill  
Stephen A. Bennett  
Larry M. Foyle  
John M. "Jack" Hodges  
Michael Kass  
Dennis J. LeVine  
Richard S. McIver  
Jeffrey J. Mouch  
Thomas K. Sciarrino, Jr.  
James M. Shuler  
Larry E. Solomon  
Neil C. Spector

In reply address firm at  
P.O. Box 800  
Tampa, Florida 33601

August 21, 1995

FEDERAL EXPRESS

Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, Florida 32301

EFFECTIVE DATE

August 22, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 AUG 23 AM 9:54

ATTN: Mrs. Jo Mynard, Supervisor, Charter Section

400001567794  
-08/23/95--01078--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lenny & Vinny's of Feathersound, Inc.

Dear Ms. Mynard:

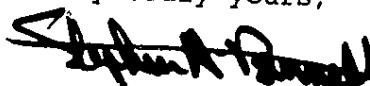
Enclosed are the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

Your attention is directed to Article Two of the Articles of Incorporation which could state a specific commencement date for this corporation. Please make sure your records indicate the correct effective date if one is indicated.

Our check in the amount of \$122.50 is enclosed to cover the Registered Agent fee (\$35.00), the filing fee (\$35.00), and the certified copy fee (\$52.50).

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents.

Very truly yours,



Stephen A. Bennett

SAB:tm

F:\DOCUMENT\BENNETT\052850\95004\SECSTATE.LTA

VQW 8/25/95

ARTICLES OF INCORPORATION OF  
Lenny & Vinny's of Feathersound, Inc.

EFFECTIVE DATE

August 23, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 23 AM 9:54

ARTICLE ONE - NAME

The name of this corporation is: Lenny & Vinny's of Feathersound, Inc.

ARTICLE TWO - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is unknown, and the mailing address of this corporation is: 8403 Benjamin Road, Suite A, Tampa, Florida 33634.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is: Mike Kass, 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Paul Samson, 8403 Benjamin Road, Suite A, Tampa, Florida 33634.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Mike Kass, 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

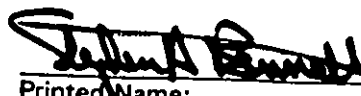
The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

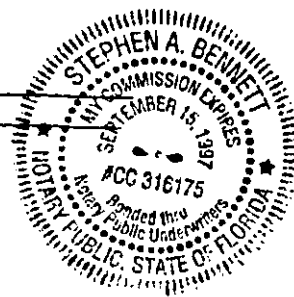
22 IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 22 day of August, 1995.

  
Mike Kass, as Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH


The foregoing instrument was acknowledged before me this 22 day of August, 1995, by Mike Kass, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Printed Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Mike Kass, as Registered Agent

FILED  
STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 23 AM 9:51

09500065492



PROVIDING  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 738042 80412A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 16, 1995

ORDER TIME : 1:38 PM

ORDER NO. : 738042

CUSTOMER NO: 80412A

CUSTOMER: Stephen Bennett, Esq  
Kass Hodges, P.a.  
1505 North Florida Avenue

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: LENNY & VINNY'S OF  
FEATHERSOUND, INC.

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GRETCHEN ECKARD

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
NOV 27 1995  
FILING

W. HENDRICKS NOV 27 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

November 17, 1995

CSC NETWORKS  
ATTN: GRETCHEN ECKARD

SUBJECT: LENNY & VINNY'S OF FEATHERSOUND, INC.  
Ref. Number: P95000065492

We have received your document for LENNY & VINNY'S OF FEATHERSOUND, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 795A00051059

ARTICLES OF AMENDMENT

Pursuant to Chapter 607, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Lenny & Vinny's of Feathersound, Inc.

2. The text of each amendment adopted is as follows:

The text of Article One of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The name of this corporation is: Lenny & Vinny's of Gateway Crossing, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: (not applicable)

4. The date of adoption of each amendment was as follows: October 2, 1995.

5. The amendment was approved by shareholder action, and the voting group entitled to vote on the amendment were the holders of the issued and outstanding common shares of the corporation, and the number of such shares that voted for the amendment was unanimously in favor of the amendment and this vote was sufficient for approval as required by Chapter 607, Florida Statutes.

6. These articles will be effective upon filing.

Dated as of this 2nd day of November, 1995.

Lenny & Vinny's of Feathersound, Inc.

*Paul L. Samson*

Paul L. Samson, President & CEO