

P95000073983



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 689614 9275A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 22, 1995

ORDER TIME : 3:59 PM

ORDER NO. : 689614

CUSTOMER NO: 9275A

CUSTOMER: Mr. Jean Versakos  
JUDD & ULRICH

2940 South Tamiami Trail

Sarasota, FL 34239

DOMESTIC FILING

NAME: MUNROE RESTAURANTS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

SMS  
9/25/95

ARTICLES OF INCORPORATION  
OF  
MUNROE RESTAURANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MUNROE RESTAURANTS, INC.

The address of the principal office of this corporation shall be 2940 South Tamiami Trail, Sarasota, Florida 34239, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard J. Munroe Dir.	1807 Princeton Lakes Drive Apartment 301 Brandon, Florida 33511
Suzanne L. Munroe Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 22, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LEL/mjp

P95000073983

JUDD, ULRICH & DEAN, P.A.  
ATTORNEYS AT LAW

STEVEN H. JUDD  
BOARD CERTIFIED REAL ESTATE LAWYER  
CORPORATE AND BUSINESS LAW  
RICHARD A. ULRICH  
ROY E. DEAN

2940 SOUTH TAMIAH TRAIL  
SARASOTA, FLORIDA 34239

FACSIMILE (941) 953-2485  
TELEPHONE (941) 955-5100

October 13, 1995

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

300001612473  
-10/17/95--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

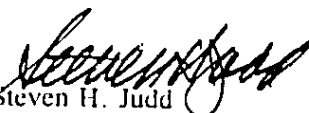
Re: Munroe Restaurants, Inc.  
Munroe Properties, Inc.

Dear Sir:

Enclosed please find an original Statement of Change for each of the above referenced corporations together with our checks in the amount of \$35.00 each for filing the fees. Please acknowledge receipt of these forms by signing the enclosed copy of this letter and returning to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to call.

Sincerely,

  
Steven H. Judd

SHJ:djv  
Enclosures

BA Chg.

VS OCT 19 1995

FILED  
95 OCT 16 AM 11:48  
TALLAHASSEE  
SECRETARY OF STATE



Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Munroe Restaurants, Inc.

1b. The mailing address of the corporation is : 1281 South Tamiami Trail  
Sarasota, FL 34239

1c. Date of incorporation: September 25, 1995 Document number: P95000073983

2. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Steven H. Judd, Esq.  
2940 South Tamiami Trail  
Sarasota, FL 34239

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

10-10-95  
(Date)

Richard J. Munroe, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10-12-95  
(Date)

If signing on behalf of an entity:

Steven H. Judd

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6227, Tallahassee, FL 32314