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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 21, 1995

STANLEY FICNERSKI 21050 ST. PETERS DRIVE FORT MYERS BEACH, FL 33931

SUBJECT: P.S.N. INCORPORATED Ref. Number: W95000024759

We have received your document for P.S.N. INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer Document Specialist

Letter Number: 695A00054983

TELEANUE # 941- 267-5466

ARTICLES OF INCORPORATION OF P. S. N. INCORPORATED

The undersigned Incorporator to theses Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME

The name of this corporation is:

P. S. N. INCORPORATED

ARTICLE II

TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

POWERS

The corporation shall have the power:

- (A) To have perpetual succession by its corporate name
- (B) To engage in the general business of a restaurant. To own, manage or franchaise. To engage in any and all areas of food service, both on and off premises.
- C) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.
- (D) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- (E) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial eg. office of this corporation:

18731 Three Oaks Parkway #7
Fort Myers, Florida 33912

and the name of its initial registered agent at such address is:

Stanley Ficnerski

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The numbers of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Stanley Ficnerski

21050 St. Peters Drive Ft. Myers Beach, Florida 33931

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Stanley Ficnerski

21050 St. Peters Drive Ft. Myers Beach, Florida 33931

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of December, 1995.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, personally appeared this day Stanley Fienerski known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as he voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and offical scal this st day of December 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My commission with the self of 26 - 9 5

(Seal)

ACCEPTANCE BY REGISTERED ADGENT

Having been named Registered Agent and dedicated to accept service of process for the within corporation, at the place designated herein, 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.

Dated: December 6, 1995