

P96000002619

TRANSMITTAL LETTER

January 2, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

(904) 487-6052

Subject: Incorporation in Florida of Burns Place Cafe Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00

Check enclosed	\$70.00

From: Joanne Grant, Incorporator

7330 Westmoreland Dr.

Sarasota, FL 34243

(941) 351-1596

000001678950
-01/04/96--01103--020
*****70.00 *****70.00

FILED
96 JAN -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 9 1996 BSB

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BURNS PLACE CAFE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:
7330 Westmoreland Drive, Sarasota, FL 34243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) of ordinary common stock, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joanne Grant, 7330 Westmoreland Drive, Sarasota, FL 34243.

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:
Joanne Grant, 7330 Westmoreland Drive, Sarasota, FL 34243
William B. Grant, 7330 Westmoreland Dr., Sarasota, FL 34243

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers of the corporation are:
President: Joanne Grant, 7330 Westmoreland Dr., Sarasota, FL 34243
Chairman: William B. Grant, 7330 Westmoreland Drive, Sarasota, FL 34243
Secretary, Treasurer: Patricia P. Grant, 7330 Westmoreland Drive, Sarasota, FL 34243

All three of these officers will also be the Directors of the corporation.

FILED
96 JAN -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI PURPOSES

The corporation has been formed to operate a restaurant and to engage in any other lawful business that the corporation's board of directors may decide to enter.

ARTICLE VII PERSONAL LIABILITY OF SHAREHOLDERS

The shareholders of the corporation shall not be personally liable for the corporation's debts or acts.

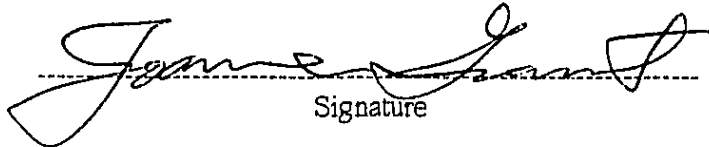
ARTICLE VIII ADDRESS OF THE CORPORATION

The principal office of the corporation shall be established and maintained in Florida, initially at 7330 Westmoreland Drive, Sarasota, FL 34243 in the County of Manatee. The corporation may have such other offices, either within or without the state of incorporation at such place or places as the Board of Directors from time to time appoint or the business of the Corporation may require.

ARTICLE IX BY-LAWS

The corporation shall be governed by its by-laws adopted by its board of directors on January 2, 1996. These by-laws may be amended by majority vote of the corporation's board of directors.

The undersigned incorporator has executed these Articles of Incorporation this second day of January, 1996.



Signature

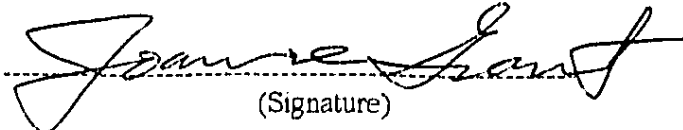
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Burns Place Cafe Inc.
2. The name and address of the registered agent and office is:

Joanne Grant
7330 Westmoreland Drive
Sarasota, FL 34243

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/2/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 JAN -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000002619

William B. Grant

7330 WESTMORELAND DR., SARASOTA, FL 34243
1-941-351-1596 FAX: 1-941-351-8440
EMail: GrantWBix.netcom.com

Feb. 26, 1996

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

You filed the articles of incorporation for BURNS PLACE CAFE INC. on January 4, 1996 and assigned document number P96000002619 to this corporation.

This corporation was to be for a restaurant to be run and eventually to be owned by my son's former wife. However, she has left him and returned to Taiwan. Therefore, we want to delete this corporation from your records. What do we have to do to accomplish that?

The business never opened. A bank account was not opened. No contracts were signed. The only actions taken were the submission (a) to you of the forms requesting incorporation and (b) to the IRS requesting the assignment of a Federal tax ID number.

Sincerely yours,



(Doc.Code:FLORDofS.001)

000001748150
-03/18/96--01148--017
*****43.75 *****43.75

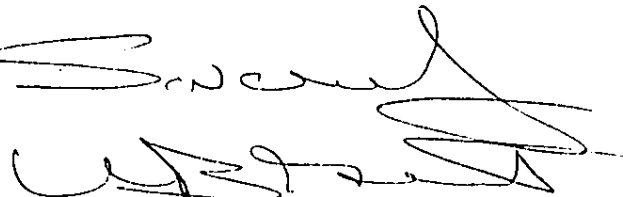
3/16/96

Gentlemen:

Thanks for send the
Dissolution forms which are
returned with a check for
\$43.75

Uoldis

VS MAR 21 1996



FILED
96 MAR 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 MAR 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is Burns Place Cafe Inc
7330 Westmoreland Dr Sarasota FL 34243

SECOND: The articles of incorporation were filed on 1/4/96

THIRD: (CHECK ONE) Assigned number P9600000 2619

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business. (this also true)

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of March, 19 96.

Signature William B Grant
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

William B Grant
(Typed or printed name)

Chairman
(Title)