

96000008414

CARL A. Berlock, PA

(Requestor's Name)

537 E. Park Ave.

(Address)

Tallahassee FL

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

STATE OF FLORIDA  
TALLAHASSEE  
JAN 26 1996  
11:50 AM

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charlotte Restaurant Properties, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please call for  
pick up  
222-  
2563

D. BROWN JAN 26 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CHARLOTTE RESTAURANT PROPERTIES, INC.

FILED  
96 JAN 26 PM 3:10  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is CHARLOTTE RESTAURANT PROPERTIES, INC., a Florida corporation, and the principal office is located at 2866 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$5.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o 537 East Park Avenue, Tallahassee, Florida 32301. The name of the initial registered agent at such address is Carl A. Bertoch.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Judith D. MacWilliams

2866 Tamiami Trail  
Port Charlotte, Florida 33952

Kathryn L. Green

2866 Tamiami Trail  
Port Charlotte, Florida 33952

ARTICLE 8. INCORPORATOR

The name and post office address of the Incorporator of this corporation is:

Carl A. Bertoch

537 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE 9. AMENDMENT

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 the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this \_\_\_\_ day of January, 1996.

Witnesses:

*Symon M. Sorvallo*  
*Eola L. Fountain*

*[Signature]*  
Carl A. Bertoch

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CARL A. BERTOCH, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tallahassee, Leon County, Florida, and State, this 26 day of January, 1996.



*Eola Lucille Fountain*  
Notary Public  
My commission expires:

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CHARLOTTE RESTAURANT PROPERTIES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated CARL A. BERTOCCHI, whose street address is 537 East Park Avenue, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
Registered Agent

10266a05

FILED  
96 JAN 26 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA