

# P96000011570

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Patricia's Restaurant

95 FEB - 6 PM 1:03

STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☒ (-) Cert. Copy(s)  
☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U B  
☐ Fictitious Name Filing  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

02/07/96 01001-016  
 \*\*\*\*\*70-00 \*\*\*\*\*70-00

95 FEB - 3 PM 3:53

### SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....  
 \$

95 FEB - 8 PM 3:42

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY AC CK No. \_\_\_\_\_

WALK-IN 2/16 3:00  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

# ARTICLES OF INCORPORATION

OF

**Belle's Restaurant, Inc.**

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

## ARTICLE I: NAME

The name of the corporation is **Belle's Restaurant, Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4738 Dior Road, Spring Hill, FL 34609.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of \$1.00 per share.

FILED  
26 FEB -6 PM 1:06  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Jonathan D. Smith, Esquire, 4410 Commercial Way, Suite 7, Spring Hill, FL 34606.

#### **ARTICLE V: INCORPORATOR**

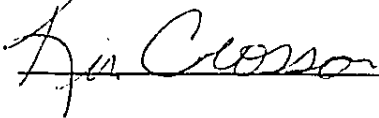
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Sharon Green, 4378 Dior Road, Spring Hill, FL 34609.

The undersigned has executed these Articles of Incorporation this 6th day of February, 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

20 FEB -6 11 14 AM  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Belle's Restaurant, Inc.

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

Jonathan D. Smith, Esquire  
4410 Commercial Way, Suite 7  
Spring Hill, Florida 34606

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.

  
JONATHAN D. SMITH, Agent

P96000011570

OF  
JONATHAN D. SMITH

7850 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FLORIDA 34651  
TELEPHONE (813) 847-4814

4410 COMMERCIAL WAY, SUITE 7  
SPRING HILL, FLORIDA 34606  
TELEPHONE (804) 888-8331

PLEASE REPLY TO  
Spring Hill

February 21, 1996

3000001724893  
-02/27/96--01047--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Charter No. P96000011570; Change of Registered Agent for  
Belle's Restaurant, Inc

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered  
Office and Registered Agent.

A check in the amount of \$35.00 has been enclosed to cover your fee.

Thank you for your assistance in this matter.

Very truly yours,

*Jonathan D. Smith*  
JONATHAN D. SMITH, ESQ.

JDS:tdw  
Enclosure

FILED  
96 FEB 26 PM 3:19  
TALLAHASSEE, FLORIDA

*RECEIVED*  
*2/28*

Charter No. P96000011570

Date Filed February 6, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Belle's Restaurant, Inc.
2. The name and street address of the registered agent and office is:  
Jonathan D. Smith, Esquire  
4410 Commercial Way, Suite 7  
Spring Hill, Florida 34606
3. The name and street address to which its registered agent is to be changed is:  
Sharon Green  
4378 Dior Road  
Spring Hill, Florida 34609
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Sharon Green  
(President or Vice President)

Date 2-20-96

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 under Section 607.0505, Florida Statutes.

Sharon Green  
Sharon Green, Agent

Date: 2-20-96