

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1011

800-342-8086



network
PRACTICE MAN
LEGAL & FINANCIAL SERVICE

19600015272

ACCOUNT NO. : 072100000032

REFERENCE : 847978 80381A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 847978

CUSTOMER NO: 80381A

CUSTOMER: Robert A. Winesett, Esq
AVERY WHIGHAM & WINESETT, P.A.

2248 First Street

Fort Myers, FL 33901

EFFECTIVE DATE
FEB 14 1996

100001716051
-02/15/96--01076--026
****122.50 ****122.50

DOMESTIC FILING

NAME: MAI MICHELLE, INC.

EFFECTIVE DATE:

☒ 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: Unassigned

EXAMINER'S INITIALS: _____

FILED
96 FEB 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 15 PM 12:11
DIVISION OF CORPORATION

T. BROWN FEB 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 FEB 19 AM 8:10
DIVISION OF CORPORATION

February 15, 1996

File date needed -

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAI MICHELLE, INC.
Ref. Number: W96000003544

We have received your document for MAI MICHELLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person signing as incorporator and the person listed in Article VIII as incorporator must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00006746

EFFECTIVE DATE
FEB 14 1996

FILED
96 FEB 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAI MICHELLE, INC.**

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

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is MAI MICHELLE, INC., and its mailing address is 2278 First Street, Fort Myers, Florida 33901.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to engage in the restaurant and food service business; to engage in the night club business, to engage in the business of selling alcoholic beverages; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is ROBERT A. WINESETT.

ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

ROBERT Q. TRAN
1603 N. Fountainhead Road
Fort Myers, Florida 33916

ELAINE JETT
1525 Sautern Drive
Fort Myers, Florida 33919

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is
ROBERT A. WINESETT, Post Office Drawer 610, Fort Myers, Florida 33902.

ARTICLE IX
(Bylaw.)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 14th day of February, 1996.


ROBERT A. WINESETT, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

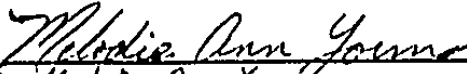
The foregoing instrument was acknowledged before me this 14th day of February, 1996, by ROBERT A. WINESETT, who is personally known ☒ to me or who has produced ☐ as identification.

NOTARY PUBLIC:



Melodie Ann Young
MY COMMISSION # CC523494 EXPIRES
January 11, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

sign
print


Melodie Ann Young
State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of MAI MICHELLE, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 14th day of February, 1996.


ROBERT A. WINESETT