

P96000019856

LAW OFFICES OF  
JOHN D. SPEAR  
SUNSHINE PROFESSIONAL CENTER  
9200 BONITA BEACH ROAD  
SUITE 204  
P. O. Box 2207  
BONITA SPRING, FLORIDA 33059

JOHN D. SPEAR  
JAMES E. KERR

(941) 917-1102  
FAX (941) 947-6055

February 23, 1996

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

500001729635  
-03/01/96--01000--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DOORBELL DINING, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



John D. Spear

JDS/sav

Enclosures

cc: Michael Boylan  
Ronald Boylan, Jr.  
Jeff Lovelace

FILED  
96 MAR -1 AM 8 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

543  
3/5/96

ARTICLES OF INCORPORATION  
OF  
DOORBELL DINING, INC.

FILED  
96 MAR -1 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is DOORBELL DINING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

1080 Manor Lake Drive, A-203  
Naples, Florida 33942

The mailing address of the Corporation is as follows:

1080 Manor Lake Drive, A-203  
Naples, Florida 33942

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Michael Boylan  
1080 Manor Lake Drive, A-203  
Naples, Florida 33942

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Michael Boylan  
1080 Manor Lake Drive, A-203  
Naples, Florida 33942

Jeff Lovelace  
466 Golf View Drive  
Naples, Florida 33942

Ronald Boylan, Jr.  
1080 Manor Lake Drive, A-103  
Naples, Florida 33942

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their

successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Michael Boylan  
1080 Manor Lake Drive, A-203  
Naples, Florida 33942

Jeff Lovelace  
466 Golf View Drive  
Naples, Florida 33942

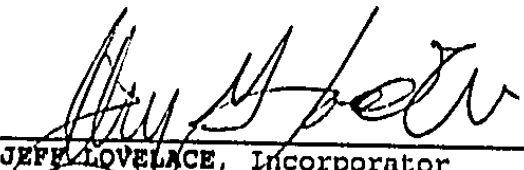
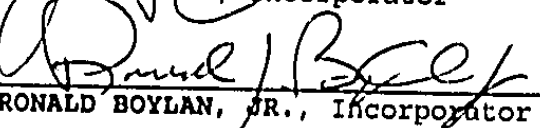
Ronald Boylan, Jr.  
1080 Manor Lake Drive, A-103  
Naples, Florida 33942

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

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 23<sup>rd</sup> day of February, 1996.

  
MICHAEL BOYLAN, Incorporator

  
JEFF LOVELACE, Incorporator  
  
RONALD BOYLAN, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 2<sup>nd</sup>  
day of February, 1996, by MICHAEL BOYLAN, JEFF LOVELACE  
and RONALD BOYLAN, JR., who-are-personally-known-to-me-or-who  
have produced Virginia drivers licenses as identification-and-who  
~~did-(did-not)-take-an-oath~~

  
NOTARY PUBLIC - STATE OF FLORIDA



PATRICIA K. DAVIS  
MY COMMISSION # 00456412 EXPIRES  
JUNE 14, 1999  
BONDED THRU TROY IAN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS SHALL BE SERVED.**

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

That DOORBELL DINING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Collier County, State of Florida, has named MICHAEL BOYLAN as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
MICHAEL BOYLAN  
REGISTERED AGENT

FILED  
96 MAR - 1 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA