

P96000023699

**GARCIA & FIELDS, P. A.**

ATTORNEYS AT LAW

2800 HARNETT PLAZA  
101 E. KENNEDY BLVD  
TAMPA, FLORIDA 33602-8107  
TELEPHONE (813) 222-8900  
FACSIMILE (813) 222-8820  
March 14, 1996

JOSEPH GARCIA

ROBERT W. FIELDS  
BOARD CERTIFIED  
MARITAL & FAMILY LAW

LEWIS J. PROFSAM  
BOARD CERTIFIED  
MARITAL & FAMILY LAW  
VICTOR D. JELS  
MARITAL & FAMILY LAW  
KRISTINA J. JONES  
MARITAL & FAMILY LAW

BY FEDERAL EXPRESS

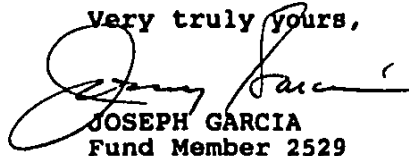
Attorneys' Title Insurance Fund, Inc.  
660 E. Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Gentlemen:

Re: Gage Lakeside Inn, Inc.

We are enclosing herewith two executed copies of Articles of Incorporation for the above corporation and two executed copies of Resident Agent Certificate, along with our check to the Secretary of State in the amount of \$122.50 to cover the filing fee and certified copy. Please call us after you have filed the corporation to give us the charter number and filing date, and return the certified copy to us by regular mail.

Very truly yours,

  
JOSEPH GARCIA  
Fund Member 2529

2000001746132  
-03/18/96--01009--011  
\*\*\*122.50 \*\*\*122.50

JG:jb

Enclosures

Gage\ATIP.1tr

FILED  
56 MAR 15 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Return to  
pick up

ARTICLES OF INCORPORATION  
OF  
GAGE LAKESIDE INN, INC.

-----

FILED  
96 MAR 15 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is:

GAGE LAKESIDE INN, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To own and operate a restaurant.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III

The capital stock of the corporation shall consist of 100 shares of common stock at \$10.00 par value.

### ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 2 Adalia, #601, Tampa, Florida 33606. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VII

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII

The name and post office address of the member of the first Board of Directors are:

| <u>NAME</u>     | <u>ADDRESS</u>                    |
|-----------------|-----------------------------------|
| Alden S. Gage   | 2 Adalia, #601<br>Tampa, FL 33606 |
| Mildred A. Gage | 2 Adalia, #601<br>Tampa, FL 33606 |

# ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock he agrees to take, and the value of the consideration therefor are:

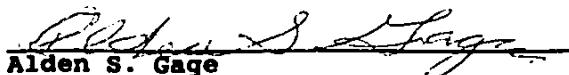
| NAME          | ADDRESS                                           |
|---------------|---------------------------------------------------|
| Alden S. Gage | 2 Adalia, #601<br>Tampa, Florida 33606            |
|               | 50 shares of common stock<br>at \$10.00 par value |

# ARTICLE X

The 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 therefor, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI


The Directors of this corporation shall be entitled to compensate themselves for their services to the corporation as Directors, provided that such compensation shall be set and approved by majority vote of all Directors.

  
Alden S. Gage

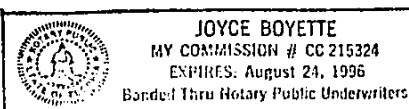
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALDEN S. GAGE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, and who is personally known to me or who has produced FL drivers license as identification.

WITNESS my hand and official seal in the County and State named above this 14 day of March, 1996.

  
Notary Public  
State of Florida at Large  
My commission expires \_\_\_\_\_  
Commission No. \_\_\_\_\_

Gage\Articles.Inc



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GAGE LAKESIDE INN, 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 2 Adalia, #601, Tampa, Florida 33606, State of Florida, has named ALDEN S. GAGE, located at 2 Adalia, #601, Tampa, FL 33606, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Alden S. Gage, Registered Agent

Gage\Resident.Agt

FILED  
96 MAR 15 AM 9:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P960000023699

**GARCIA & FIELDS, P. A.**

ATTORNEYS AT LAW

2860 BARNETT PLAZA

101 E. KENNEDY BLVD

TAMPA, FLORIDA 33602-5127

TELEPHONE (813) 222-8500

FACSIMILE (813) 222-8520

JOSEPH GARCIA

ROBERT W. FIELDS

BOARD CERTIFIED

MARITAL & FAMILY LAW

LESLIE J. FRIEDMAN

BOARD CERTIFIED

MARITAL & FAMILY LAW

VICTOR ELINES

MARITAL & FAMILY LAW

KRISTINA J. JONES

MARITAL & FAMILY LAW

April 17, 1996

800001835018

-05/22/96--01086--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
c/o Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Gentlemen:

Re: Gage Lakeside Inn, Inc.

I am enclosing herewith Certificate Designating Change of Registered Office and Registered Agent for the Service of Process Within the State of Florida for the above corporation, along with our check in the amount of \$35.00 to cover the filing fee.

Very truly yours,

  
JOSEPH GARCIA

JG:jb

Enclosure

Gage\SecState.ltr

RA/Ro change  
38

FILED  
MAY - 7 - 96 PM 11:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 26, 1996

Joseph Garcia, Esquire  
2560 Barnett Plaza  
101 E. Kennedy Blvd.  
Tampa, FL 33602-5157

**SUBJECT: GAGE LAKESIDE INN, INC.**  
Ref. Number: P96000023699

We have received your document for GAGE LAKESIDE INN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Corporate Section Administrator

Letter Number: 896A00020019

RECEIVED  
96 MAY - 7 AM 9:29  
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 607.0502, Florida Statutes, the following is submitted in compliance with said Act:

Name of Corporation: GAGE LAKESIDE INN, INC.  
Current Registered Office: 2 Adalia, #601  
Tampa, FL 33606  
Current Registered Agent: Alden S. Gage  
2 Adalia, #601  
Tampa, FL 33606  
New Registered Office: 4422 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639  
New Registered Agent: Mark A. Storch  
4422 Land O'Lakes Blvd.  
Land O'Lakes, FL 34639

96 MAY -7 PM 11:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That GAGE LAKESIDE INN, INC. a Florida corporation, desiring to designate a new principal office and resident agent for the service of process under the laws of the State of Florida, hereby changes its principal office to be located as set forth above, and hereby names MARK A. STORCH, located at the address set forth above, as its agent to accept service of process within this state, which change was authorized by an officer of the corporation so authorized by the board of directors.

  
Mark A. Storch, President

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Mark A. Storch, Registered Agent