

P96000042214

J. WENDELL WHITEHOUSE

ATTORNEY AT LAW

445 SOUTH COMMERCE AVENUE

SEBRING, FLORIDA 33870

0410 471-0200

FAX 0410 471-2010

FILED
MAY 13 2:10:28
TALLAHASSEE, FLORIDA

May
April 9, 1996

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

900001819909
-05/14/96--01026--009
****122.50 ****122.50

RE: FAIRWAYS RESTAURANT, INC.

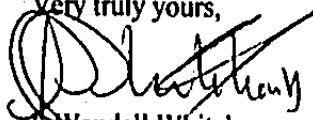
Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,


J. Wendell Whitehouse

JWW:bsg
Enclosures

cc: Phillip W. Statler
3200 U.S. 27 South, Suite 306
Sebring, Florida 33870

F. CHESSE

MAY 17 1996

686

24552

**ARTICLES OF INCORPORATION
OF
FAIRWAYS RESTAURANT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: **FAIRWAYS RESTAURANT, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

1703 Evergreen Street, Sebring, Florida, 33870

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue five hundred (500) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 3200 U.S. 27 South, Suite 306, Sebring, Florida, 33870, and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of the Incorporator is as follows:

Paul Przychocki
1703 Evergreen Street
Sebring, Florida 33870

FILED
96 MAY 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

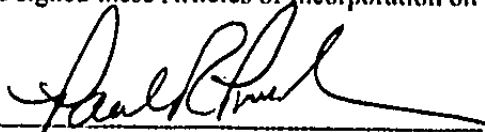
The name and address of the initial Board of Directors is as follows:

Paul Przychocki
1703 Evergreen Street
Sebring, Florida 33870

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

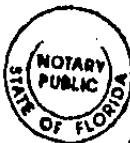
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 8th day of April, 1996.


PAUL PRZYCHOCKI

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PAUL PRZYCHOCKI, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of April, 1996.



PHILLIP W. STATLER
My Comm. Exp. 5-20-96
Bonded By Service Ins Co.
No. CC202996
☒ Personally Known
☐ Other


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of FAIRWAYS RESTAURANT, INC. and who

did take an oath.

DATED this 8th day of April, 1996.


PHILLIP W. STATLER

FILED
96 MAY 13 AM 10:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of April, 1996.


Notary Public



JUDY A. ERICKSON
My Comm Exp. 1/07/00
Bonded By Service Ins
No. CC522814
☐ Formerly Known ☐ Other L.D.