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1201 HAYS STREET  
TALLAHASSEE, FL 32301  
800-342-8086  
904-209-9171  
904-209-1145 FAX



PRESIDENTIAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 965578 85786A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 24, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 965578

CUSTOMER NO: 85786A

CUSTOMER: Ronald S. Webster, Esq  
RONALD S. WEBSTER, ESQ

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-05/24/96--01071--007  
\*\*\*122.50 \*\*\*122.50

Royal Palm Mall  
985 North Collier Boulevard  
Marco Island, FL 33937

DOMESTIC FILING

NAME: LIZARD CAFE OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 MAY 21 PM 2:07

RECEIVED  
96 MAY 24 AM 11:54  
DIVISION OF CORPORATIONS  
JG/2/96

**ARTICLES OF INCORPORATION**

**OF**

**LIZARD CAFE OF NAPLES, INC.  
A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

90 MAY 24 PM 2:07

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: LIZARD CAFE OF NAPLES, INC., a Florida corporation. The mailing address of the corporation is: 2260 45th Street SW, Naples, FL 33999. The business address of the corporation is: 1780 Commercial Drive, Naples, FL 33962

**ARTICLE II**

The general nature of the business to be transacted is all lawful business, including the authority:

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; 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, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

**ARTICLE IV**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

The corporation shall exist perpetually.

**ARTICLE VI**

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Boulevard, Marco Island, Florida 33937, and the name of its initial Resident Agent is Ronald S. Webster.

**ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

**ARTICLE VIII**

The initial subscriber, incorporator and officer is:

Theresa A. Gillespie-Keller  
2260 45th Street SW  
Naples, FL 33999

President, Secretary  
Treasurer, Subscriber  
and Shareholder

**ARTICLE IX**

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

These Articles may be amended only by unanimous consent of the stockholder.

**ARTICLE XI**

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

*Theresa Gillespie-Keller*  
THERESA GILLESPIE-KELLER  
President, Secretary  
Treasurer Subscriber and  
Shareholder

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

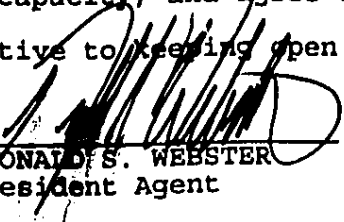
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In pursuance of Chapter 48,901, Florida Statutes, the  
following is submitted, in compliance with said act.

First- -That LIZARD CAFE OF NAPLES, 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 Naples, County of Collier, State of Florida,  
has named RONALD S. WEBSTER, with offices located at Royal Palm  
Mall, 985 N. Collier Boulevard, Marco Island, County of Collier,  
State of Florida, 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 the 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.

  
RONALD S. WEBSTER  
Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 PM 2:07