

P96000058349

7-9, 1996

SASSY'S PATIO, INC.  
1477 Charming PL  
Fort Myers, FL 33919  
941-489-1291

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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07700000000000000000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SASSY'S PATIO, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SASSY'S PATIO, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,

  
MARGIE A. CLARK

Enclosures

FILED  
96 JUL 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

63 7/11/96

FILED

ARTICLES OF INCORPORATION  
OF  
BASSY'S PATIO, INC.

96 JUL 10 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be BASSY'S PATIO, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or

certified mail to this corporation at its registered office address, and upon for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To  
Certain Transfer Restrictions  
Imposed By This Corporation's  
Articles Of Incorporation, A Copy Of  
Which Is On File At This  
Corporation's Principal Office."

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

MARGIE A. CLARK  
1477 Charmont PL  
Fort Myers, FL 33919

FREDDIE H. CLARK  
1477 Charmont PL  
Fort Myers, FL 33919

**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employoo, or agent, and any former officer, director, employoo, or agent, to the full extont permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1477 Charmont PL, Fort Myers, FL 33919.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: FREDDIE H. CLARK.

**ARTICLE X. INCORPORATOR**

The name and address of the individual who will serve as this corporation's incorporator is: MARGIE A. CLARK, 1477 Charmont PL, Fort Myers, FL 33919.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



\_\_\_\_\_  
MARGIE A. CLARK - Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is SASSY'S PATIO, INC.
2. The name and address of the registered agent and office of the corporation is: FREDDIE H. CLARK, 1477 Charmont PL, Fort Myers, FL 33919.

Dated this 2<sup>nd</sup> day of July, 1996.

SASSY'S PATIO, INC.

By: Margie A. Clark  
MARGIE A. CLARK  
President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED THIS 9 DAY OF July, 1996.

Freddie H. Clark  
FREDDIE H. CLARK  
Registered Agent

96 JUL 10 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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P96000058349

Dear Sir:

The Names of The people with  
The heads of messages photo, two,  
are FREDERICK H. MORGIE A.

CLARK

Three Address & Phone number  
are as follows.

1477 Charnock Pl.  
Pl. Myers, FL 33919

900002119279--5  
-03/20/97--01085--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

944-489-2191

Thank you

CLARK  
1477 Charnock Pl.  
Pl. Myers, FL 33919.

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Dis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



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

March 24, 1997

Freddie H. Clark  
1477 Charmont Pl.  
Ft. Myers, FL 33919

**SUBJECT: SASSY'S PATIO, INC.**  
**Ref. Number: P96000058349**

We have received your document for SASSY'S PATIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature on the dissolution. We cannot accept a photocopy.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 097A00014796

ARTICLES OF DISSOLUTION

FILED  
97 APR -3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida professional corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sassy's Patio Inc

SECOND: The date dissolution was authorized: 12-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 31<sup>st</sup> day of December, 19 96

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Freddie H. Clark  
(Typed or printed name)

V. Pres.  
(Title)