

J. KEVIN DRAKE Joshua E. Reynolds 1848 MAIN STREET BUITE 204 BARAHOTA, FLORIDA 84280 PHONE (941) 954-7780 FAX (941) 951-1609

July 16, 1996

Via Federal Express

Secretary of State State of Florida Corporation Department 409 E. Gaines Street Tallahassee, Florida 32399

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Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

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

Very tryly yours,

J. KEVIN DRAKE

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 19, 1996

J. KEVIN DRAKE, ESQ. 1343 MAIN STREET SUITE 204 SARASOTA, FL 34236

SUBJECT: LES SAISONS, INC. Ref. Number: W96000015106

We have received your document for LES SAISONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe Document Specialist

Letter Number: 896A00035030



August 1, 1996

J. KEVIN DRAKE, ESQ. 1343 MAIN STREET SUITE 204 SARASOTA, FL 34236

SUBJECT: LES SAISONS OF SARASOTA, INC.

Ref. Number: W96000015106

We have received your document for LES SAISONS OF SAFASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Kimberly Rolfe Document Specialist

Letter Number: 896A00035030





ARTICLES OF INCORPORATION

<u>or</u>

MOUSEA OF SARASOTA, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

MOUSSA OF SARASOTA, INC. 2296 Roselawn Circle Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1343 Main Street, Suite 204, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

GRETCHEN REIMEL-MOUSSA LAURENT W.P. MOUSSA Address: 2296 Roselawn Circle Sarasota, Florida 34231

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

GRETCHEN REIMEL-MOUSSA Address: 2296 Roselawn Circle Sarasota, Florida 34231

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{r_1 \cdot r_2}{r_1 \cdot r_2}$ day of $\frac{r_2 \cdot r_3 \cdot r_4}{r_4 \cdot r_5}$, 1996.

Author Reincel - Moussa GRETCHEN REIMEL-MOUSSA Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this $\frac{7 + 1}{4}$ day of A_{CO} , 1996, by GRETCHEN REIMEL-MOUSSA, who is personally known to me or who produced as identification and who did not take an oath.

Notary Public Print Name: <u>LUCIA Shoemakev</u>
My Commission expires:
[SEAL]

Lucia Shoemaker

Lucia Shoemaker

Notary Public, State of Florida

Commission No. CC 342196

Per My Commission Expires 02/2096

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MOUSSA OF SARASOTA, INC., desiring to organize undur the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named J. KEVIN DRAKE, located at 1343 Main Street, Suite 204, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

> J. KEVIN DRAKE Resident Agent

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STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this day of leaven, 1996, by J. KEVIN DRAKE, who is personally known to me or who produced as identification and who did not take an oath.

NOTARY PUBLIC
Print Name: MANUEL PATRICE

My Commission expires:

[SEAL]

