



Robert L. Pollack

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P960000068145

August 2, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

300001913488  
-08/06/96--01046--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: RESTAURANT ASSOCIATES, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for filing and a check in the amount of \$122.50 in connection with the above-referenced.

If you have any questions, please call.

Very truly yours,

  
Robert L. Pollack

RLP:mm  
Encl.

FILED  
AUG 15 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 6 1996

BSB

W96-16398

502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

August 6, 1996

ROBERT L. POLLACK, ESQ.  
11983 TAMiami TRAIL NORTH  
SUITES 101-102  
NAPLES, FL 33963

SUBJECT: RESTAURANT ASSOCIATES, INC.  
Ref. Number: W96000016398

We have received your document for RESTAURANT ASSOCIATES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 496A00037458

ARTICLES OF INCORPORATION  
OF  
RESTAURANT DEVELOPMENT, INC.

FILED  
96 AUG 15 PM 2:30  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: Restaurant Development, Inc.

The principal office of the Corporation is: 6929 Mill Run Circle, Naples, Florida 34109.

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 6929 Mill Run Circle, Naples, Florida, 34109, and the name of its initial agent at such address is Richard Paganes.

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

Richard Paganes  
2929 Mill Run Circle  
Naples, Florida 34109

ARTICLE SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

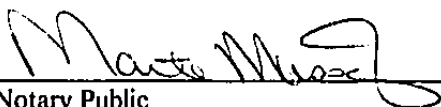
1,000,000.00 shares of \$0.00 par value, common voting shares of capital stock and no other class of stock.

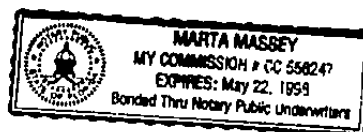
IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 14<sup>th</sup> day of August, 1996.

  
RICHARD PAGANES

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of August, 1996 by RICHARD PAGANES, who is personally known to me or who has produced \_\_\_\_\_, as identification and who did take an oath.

  
Notary Public  
My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Restaurant Development, Inc.
2. The name of the registered agent is Richard Paganes.
3. The address of the registered agent/registered office is: 6929 Mill Run Circle, Naples, Florida 34109.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
RICHARD PAGANES

FILED  
96 AUG 15 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA