

796000071910

LLOYD L. BOWEIN

A Professional Association
Attorney And Counselor At Law

10021 Gulf Shore Drive
Naples, Florida 34108-2023

(941) 597-2220
Fax (941) 597-2569

July 12, 1996

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

Re: Amador's Bistro Italiano, Inc.

Greetings:

Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- ☒ A. Articles Of Incorporation filing fee, \$35.00.
- ☐ B. Certified copy of Articles Of Incorporation, \$52.50.
- ☒ C. Registered Agent Designation Filing Fee, \$35.00.
- ☐ D.
- ☐ E.

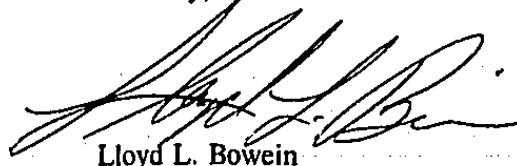
900001894889
-07/16/96--01130--010
*****70.00 *****70.00

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Re: Beth. 8.30.96
With attached documentation
OK to file. Name of corp in
English, Italian & French
No translation. KC

Enclosures

Sincerely,



Lloyd L. Bowein

W-14912
7.15 KC
8.30

FILED
96 AUG 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF TERMINATION OF RIGHTS

FILED
MAR 23 PM 2:31
MAR 23 PM 2:31
MAR 23 PM 2:31

The undersigned Richard Amador, in conjunction with the sale of 100% of his stock holdings in Amador's Italian Restaurant, Inc., a Florida corporation, and 100% of his interest in Amador's Restaurant, Ltd., a Florida limited partnership states that effective immediately he has terminated and resigned from all positions as either director or officer of Amador's Italian Restaurant, Inc. and from his position as a limited partner in Amador's Restaurant, Ltd., and in conjunction therewith hereby relinquishes all rights as a shareholder in Amador's Italian Restaurant, Inc. and as a limited partner in Amador's Restaurant, Ltd.

Effective this 13th day of March 1995.

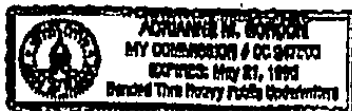
Witness
Adrianne M. Gordon
Witness

Richard Amador
Richard Amador

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13th day of March, 1995, by Richard Amador, who is personally known to me or produced N/A as identification.

Adrianne M. Gordon
NOTARY PUBLIC
Adrianne M. Gordon
Printed Name



D:\WF50\CORP\AMADORS\ACK-TERM.RTS

ARTICLES OF INCORPORATION
OF
AMADOR'S BISTRO ITALIANO, INC.

FILED
95 AUG 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Amador's Bistro Italiano, 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 One Dollar par value shares of common capital 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

Articles Of Incorporation Of Amador's Bistro Italiano, Inc.

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 open 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 One.

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:

Richard Amador, 3367 Bayshore Drive, Naples, FL 34112.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent 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: 3367 Bayshore Drive, Naples, FL 34112.

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

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Richard Amador, 3367 Bayshore Drive, Naples, FL 34112.

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.

Richard Amador
Richard Amador - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Amador's Bistro Italiano, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Amador's Bistro Italiano, Inc.

Richard Amador
Richard Amador - Registered Agent

State Of Florida

County Of Collier

On July 1, 1996, Richard Amador, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Amador's Bistro Italiano, Inc.

L. S. Bowen
Notary Public
L. S. BOWEN
(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:



L. S. BOWEN
My Commission CC380711
Expires Jul. 04, 1998
Bonded by ANG
800-832-5678

(SEAL)

Articles Of Incorporation Of Amador's Bistro Italiano, Inc.