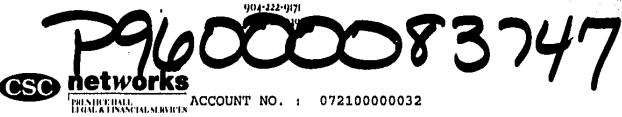
1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086



REFERENCE : 115726 106271A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 10, 1996

ORDER TIME: 9:45 AM

ORDER NO. : 115726

CUSTOMER NO: 106271A

CUSTOMER: H. R. Thornton, Jr., Esq

H. R. THORNTON, JR., ESQ

Post Office Box 245

Saint Cloud, FL 34770-0245

DOMESTIC FILING

NAME: TIBERIO, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

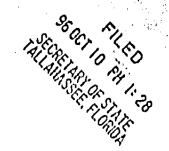
EXAMINER'S INITIALS:

DIVISION OF CORPORA

400001970524

# ARTICLES OF INCORPORATION OF

TIBERIO, INC.



# ARTICLE I. NAME

The name of the corporation is: TIBERIO, INC.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state; except that it is not to conduct the following businesses; banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, building and loan association, fraternal benefit society, state fair or exposition.

The primary activity of this corporation is to operate one or more restaurants.

# ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of Five Thousand (5,000) shares of common stock of par value of One (\$1.00) Dollar each, amounting in the aggregate to Five Thousand Five (\$5,000.00) Dollars. The stock shall be voting and shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the Corporation during its existence. The stock shall be fully paid and non-assessable, and the consideration for all such stock shall be payable in cash, property, labor or services, and the valuation of such property, labor or services shall be properly fixed by the stockholders at any meeting thereof.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is \$500,00.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial street address in this state of the principal office of this corporation is 4449 Rummell Road, St. Cloud, Florida, 34769.

#### ARTICLE VII. CLOSED CORPORATION

The business of this corporation shall be managed by the stockholders of the corporation. Action by the corporation may be taken without a meeting if consent in writing, setting forth the actions so taken, shall be signed by the stockholders of the corporation.

## ARTICLE VIII. INITIAL OFFICERS

The names and street addresses of the first President, and Secretary are:

Name Colette T. Carney	<u>Address</u> 520 Park Avenue Winter Park, FL	<u>Office</u> President
Sal Barile	520 Park Avenue Winter Park FI	Secretary

## **ARTICLE IX. SUBSCRIBERS**

The names and street address of each person signing these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name and Address	Shares	Consideration
H. R. Thornton, Jr., Trustee for Janice T. Carney P. O. Box 700245 St. Cloud, FL 34770-0245	255	\$255.00
Colette A. Carney 520 Park Avenue Winter Park, FL	245	\$245.00

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

H. R. Thornton, Jr., as Trustee for Janice T. Carney, and Colette A. Carney being the Incorporators and original subscribers to the capital stock of TIBERIO, INC. under the general laws of the State of Florida, H. R. Thornton, Jr. as Trustee for Janice T. Carney does bereby agree to take the number of shares of stock hereinabove set forth and in vitness thereof does set his hand and seal hereto, the 14th day of August, 1996.

A. R. Thornton, Jr as Trustee for Jacice T. Carney

H. R. Thornton, Jr., as Trustee for Janice T. Carney, and Colette A. Carney being the Incorporators and original subscriber to the capital stock of TIBERIO, INC. under the general laws of the State of Florida, Colette A. Carney does hereby agree to take the number of shares of stock hereinabove set forth and in witness thereof does set her hand and seal hereto, the 14th day of August, 1996. State of Florida County of Osceola The foregoing instrument was acknowledged before me this 14th day of August 1996, by H. R. Thornton, Jr. as Trustee for Janice T. Carney and by Colette A. Carney, whose driver licenses are CGSO-101-73-5200, respectively, and who are named as TIBERIO, INC. incorporators and the original subscribers of and they acknowledged executing the same freely and voluntarily. They are known to me upon driver license identification to be the persons named in the foregoing instrument and they did take an oath. Witness my hand and official seal, this \_ (Official Seal or Stamp) miana S. Hunter Notary Public My Commission Exp: 10-16-99 **JULIANN S. HUNTER** Notary Public, State of Florida Comm. # CC493379 My comm. expires Oct. 16, 1999

No. CC493379

# RESIDENT AGENT CERTIFICATE

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

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

WITH ITS PRIN	OKGANIZE iCIPAL PLA(	CE OF BI	USINES	INDER THE LAV S AT: <u>4449 F</u>	vs o lumm	r THE : will Rose	STATE O LSt. Clou	f flori <u>L</u>
STATE OF FLO	RIDA, HAS N	NAMED:		Colette A. (	Carne	ev .		
LOCATED AT:	520 Park	Avenue.	Winter	Park. Florida				
AS ITS AGENT	ТО АССЕРТ	SERVIC	E OF P	ROCESS WITHIN	FLC	RIDA.		
				001. "	,	2		
		SIGNAT		Colotte A		Zam	-C.J	
		SIGNAT		Colette A. Carney		Zum.	G.	<del></del>
						Com	y	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Critte A Cursey
Colette A. Carney, Resident Agost

DATE: August 14, 1996

b:\...\corp\formcora.096

96 OCT 10 PH 1: 28
SECRETARY OF STATE
TALLAHASSEF FIORIDA