

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED

RECEIVED FEB 19 1997 2:57

97 FEB 19 PM 2 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

AL FEB 19 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 2-18-97

TIME 2:00

BY DR

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Beef O'Bradys of

Sarasota

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

FEB 19 PM 1:57  
DIVISION OF CORPORATION

February 19, 1997

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: BEEF O'BRADY'S OF SARASOTA INCORPORATED  
Ref. Number: W97000003980

We have received your document for BEEF O'BRADY'S OF SARASOTA INCORPORATED 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00008741

*Corrected*

ARTICLES OF INCORPORATION  
OF

BEEF O'BRADY'S OF SARASOTA INCORPORATED

FILED  
97 FEB 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

BEEF O'BRADY'S OF SARASOTA INCORPORATED

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 601 N. Beneva Road, Sarasota, FL 34232. The initial Registered Agent of this corporation at such office, shall be Jan-Michael Carney, 601 N. Beneva Rd., Sarasota, FL 34232, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

## **ARTICLE VI**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be: 601 N. Beneva Road, Sarasota, FL 34232.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

<b>NAME</b>	<b>ADDRESS</b>
Jan-Michael Carney	5537 Sheldon Road Tampa, FL 33615
Jeff Gray	5013 London Derry Rd. Tampa, FL 33647
Michael Cassidy	601 N. Beneva Rd. Sarasota, FL 34232
Jody Reed	16004 Penwood Dr. Tampa, FL 33647

## **ARTICLE VIII - INCORPORATOR**

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

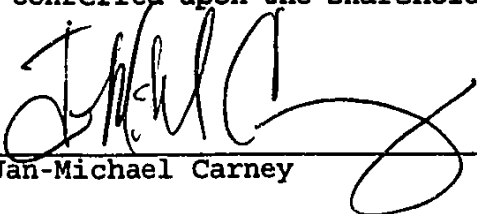
<b>NAME</b>	<b>ADDRESS</b>
Jan-Michael Carney	5537 Sheldon Road Tampa, FL 33615

## **ARTICLE IX**

### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

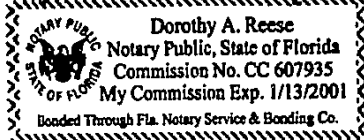
  
\_\_\_\_\_  
Jan-Michael Carney

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of BEEF O'BRADY'S OF  
SARASOTA was acknowledged before me this 11th day of February, 1997  
by Jan-Michael Carney as incorporator.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

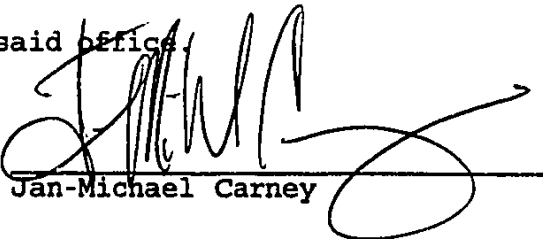
**FILED**  
97 FEB 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to applicable Florida Statutes, the following is submitted:

That BEEF O'BRADY'S OF SARASOTA INCORPORATED desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 601 N. Beneva Rd., Sarasota, FL 34232, has Jan-Michael Carney, of 601 N. Beneva Rd. Sarasota, FL 34232, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Jan-Michael Carney