

# P97000025632

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BONITA BARBECUE ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

800002115448--1  
-03/17/97--01138--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** William T. Ricci

Name (Printed or typed)

3922 Gatehouse Lane, P. O. Box 448

Address

Skippack, Pa. 19474

City, State & Zip

610-584-1651

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 17 PM 12:08

FILED

Dmc  
3/21/97

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

**FILED**

97 MAR 17 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BONITA BARBECUE ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4295 Bonita Beach Road  
Bonita Springs, FL 34134

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William T. Ricci  
4295 Bonita Beach Road  
Bonita Springs, FL 34134

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William T. Ricci  
4295 Bonita Beach Rd.  
Bonita Springs, FL 34134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of March, 1997

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
97 MAR 17 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 BONITA BARBECUE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

William T. Ricci

(NAME)

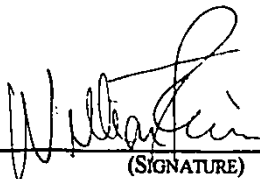
4295 Bonita Beach Road

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonita Springs, FL 34134

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

3-11-97  
(DATE)