

997000046630

CAPITAL CONNECTION INC.
117 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Golden Gate Restaurant
of Main St, Inc.

300002191893--0
-05/27/97--01111--003
*****70.00 *****70.00

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: DR 5/27 11:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED

97 MAY 27 PM 3:45

ARTICLES OF INCORPORATION

OF

STATE
FILED MAY 27 1997

GOLDEN GATE RESTAURANT OF MAIN ST., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN GATE RESTAURANT OF MAIN ST., INC.

The principal place of business of this corporation shall be: 1617 MAIN STREET, DUNEDIN FLORIDA 34698. The mailing address of this corporation shall be: 1617 MAIN STREET, DUNEDIN FLORIDA 34698.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The names and street addresses of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Tracy Marie Dyer
President

2315 Palmwood Dr.
Dunedin, Florida 34698

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Tracy Marie Dyer

2315 Palmwood Drive
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 23 day of May,
1997.

Signature of Incorporator

Tracy M Dyer
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 23 day of MAY, 1997, by Tracy Marie Dyer of
GOLDEN GATE RESTAURANT OF MAIN ST., INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr 7, 1998
No. CC 362583
Bonded Thru Official Notary Service

[Signature]
My Commission Expires: _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY 27 PM 3:45
ST. JAMES AVE. ST. LOUIS, MO. 63101

Pursuant to the provisions of Section 607.325, 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:

GOLDEN GATE RESTAURANT OF MAIN ST., INC.

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

Name: TRACY MARIE DYER

Address: 2315 PALMWOOD DRIVE

City: DUNEDIN

State: FLORIDA

Zip: 34698

SIGNATURE

Tracy M. Dyer
(Corporate Officer)

TITLE: PRESIDENT

DATE:

5/23/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Tracy M. Dyer

DATE:

5/23/97