

P97000058093

TRANSMITTAL LETTER FILED

97 JUL -2 PH 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Time Out Restaurant and Lounge Inc.
(Proposed corporate name - must include suffix)

300002219993--6
-06/23/97--01116--010
****131.25 ****131.25

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: Ann Marie Raicden
Name (Printed or typed)

9216 Pomelo Rd E
Address

4 Myers Fl 33912
City, State & Zip

(941)-267-9262
Daytime Telephone number

AK 7/21/97
WAT 7/14/97
6/25/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

ANN MARIE RAIRDEN
9216 POMELO RD E
FT MYERS, FL 33912

SUBJECT: TIME OUT RESTAURANT & LOUNGE INC.
Ref. Number: W97000014775

We have received your document for TIME OUT RESTAURANT & LOUNGE INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00033592

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Time Out Restaurant & Lounge Inc.

ARTICLE II PRINCIPAL OFFICE

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

*8595 College Parkway
Fort Myers Fl. 33919*

ARTICLE III SHARES

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

*(100. -)
one hundred*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Ann Marie Rairden
9216 Pomelo Rd E. Ft Myers, Fl 33912*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Ann Marie Rairden
9216 Pomelo Rd E Ft Myers, Fl 33912*

Ann Marie Rairden
Signature/Incorporator

6/20/97
Date

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

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

Ann Marie Rairden
Signature/Registered Agent

6/20/97
Date