

P97000077033



ACCOUNT NO. : 072100000032

REFERENCE : 519427 115534A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : September 5, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 519427-005

CUSTOMER NO: 115534A

CUSTOMER: Ms. Kitty Scott  
LAZY FLAMINGO FOODS, INC.

700002286137--4

Suite 4  
695 Tarpon Bay Road  
Sanibel, FL 33957

DOMESTIC FILING

NAME: FLAMINGO RAW BAR & GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SEP - 5 PM 1:41  
TALLAHASSEE, FLORIDA

SN SEP - 5 1997

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FILED

97 SEP -5 PM 1:41

SEC. STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FLAMINGO RAW BAR & GRILL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLAMINGO RAW BAR & GRILL, INC.

The principal place of business of this corporation shall be  
6520-C Pine Avenue, Sanibel, Florida 33957

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of stock, which shall have no nominal or par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 695 Tarpon Bay Rd., Suite 4, Sanibel, Florida 33957, and the name of the initial registered agent of the corporation at that address is Larry C. Thompson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Larry C. Thompson - Pres./Sec./Treas./Dir.  
695 Tarpon Bay Road, Suite 4  
Sanibel, Florida 33957

ARTICLE VIII. INCORPORATOR

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

Larry C. Thompson  
695 Tarpon Bay Road, Suite 4  
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned agent of Flamingo Raw Bar & Grill, Inc., has hereunto set his hand and seal of FLAMINGO RAW BAR & GRILL, INC., this 5th day of September 1997

  
LARRY C. THOMPSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FLAMINGO RAW BAR & GRILL, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

  
LARRY C. THOMPSON