

P970000081656

Michael Jacobi

Requestor's Name

4333 W. Waters Ave.

Address

Tampa Fl. 33614

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION**

**OF**

**SCHNITZELHAUS, INC.**

**FILED**

**97 SEP 19 AM 8:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Schnitzelhaus, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

4333 W. Waters Avenue  
Tampa, Florida 33614

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a German <sup>restaurant</sup> ~~bar~~, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be Five Hundred (500) shares of common stock with no par value.

**Articles V**

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

**Article VI**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

### Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Michael Jacobi  
4333 W. Waters Avenue  
Tampa, Florida 33614

Susila D. Jacobi  
4333 W. Waters Avenue  
Tampa, Florida 33614

### Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

### Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Michael Jacobi, President/Treasurer  
4333 W. Waters Avenue  
Tampa, Florida 33614

Susila D. Jacobi, Vice President/Secretary  
4333 W. Waters Avenue  
Tampa, Florida 33614

### Article X

The name and address of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take is:

Susila D. Jacobi - <sup>100</sup>~~500~~ shares *Suzi*  
4333 W. Waters Avenue  
Tampa, Florida 33614

**Article XI**

The duration of the corporation is to be perpetual.

**Article XII**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
215 W. Verne Street, Suite D  
Tampa, Florida 33606

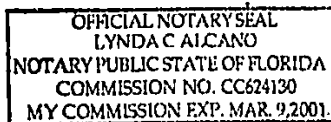
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Schnitzelhaus, Inc., this 16<sup>th</sup> day of September, 1997.

Susila D. Jacobi  
Susila D. Jacobi

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1997 by Susila D. Jacobi, who is personally known to me or who produced as identification.

[Signature]  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Schnitzelhaus, Inc., desiring to organize under the laws of the State of Florida with its principal office at 4333 W. Waters Ave., Tampa, Florida 33614, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Schnitzelhaus, Inc., at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A Burden

Brian A. Burden

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