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The Law Office of
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February 6, 1998

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Alcott Corp.

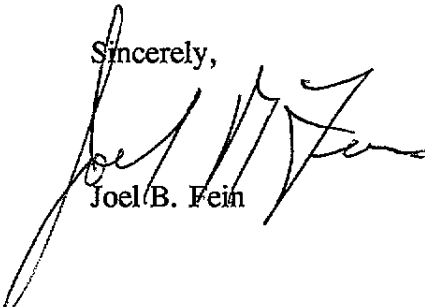
Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$122.50 for payment of the following items:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	<u>\$52.50</u>
	\$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and return a certified copy to my office. Thank you for your assistance in this matter.

Sincerely,


Joel B. Fein

JBf:lab
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 3:28

**ARTICLES OF INCORPORATION
OF
ALCOTT CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 3:29

ARTICLE I. CORPORATE NAME.

The name of this corporation is : **Alcott Corp.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to operate a restaurant and in any and all other businesses permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND
PRINCIPAL ADDRESS.**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

BARRY A. STEMLE
3205 ALCOTT AVENUE
PLANT CITY, FLORIDA 33567

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

BARRY A. STEMLE
3205 ALCOTT AVENUE
PLANT CITY, FLORIDA 33567

JOHN M. O'CONNELL
3205 ALCOTT AVENUE
PLANT CITY, FLORIDA 33567

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

BARRY A. STEMLE
3205 ALCOTT AVENUE
PLANT CITY, FLORIDA 33567

JOHN . O'CONNELL
3205 ALCOTT AVENUE
PLANT CITY, FLORIDA 33567

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of February, 1998.


BARRY A. STEMLE, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public, personally appeared BARRY A. STEMLE, who is ☒ personally known to me or ☐ who has produced the following as identification, who is the

person described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed his signature to these Articles of Incorporation on this 5th day of February, 1998.

(SEAL)



JOEL B FEIN
My Commission CC498256
Expires Sep. 27, 1999

Joel B Fein
NOTARY NAME:
Notary Public
State of Florida

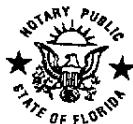
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of February, 1998.

John M. O'Connell
JOHN M. O'CONNELL, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public, personally appeared JOHN M. O'CONNELL, who is ☒ personally known to me or ☐ who has produced the following as identification, who is the person described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed his signature to these Articles of Incorporation on this 5th day of February, 1998.

(SEAL)



JOEL B FEIN
My Commission CC498256
Expires Sep. 27, 1999

Joel B Fein
NOTARY NAME:
Notary Public
State of Florida


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
68 FEB 12 PM 3:29

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 designing the registered office and registered agent, in the state of Florida.

1. The name of the corporation is: **Alcott Corp.**
2. The name and address of the registered agent and office is:

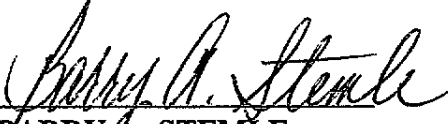
BARRY A. STEMLE
3205 ALCOTT AVE
PLANT CITY, FLORIDA 33567

SIGNATURE: 
BARRY A. STEMLE

TITLE: President, Secretary and Treasurer

DATE: 2/5/98

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: 
BARRY A. STEMLE

DATE: 2/5/98