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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.  
Account Number : 076666003611  
Phone : (941) 748-0100  
Fax Number : (941) 745-2093

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**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ISLAND BISTRO, INC.**

The undersigned Incorporators subscribing to these Articles of Incorporation, being competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: **ISLAND BISTRO, INC.**, and its initial mailing address shall be: 6600 Gulf Drive, Holmes Beach, Florida 34217. The initial address of the Corporation's principal office shall be: 6600 Gulf Drive, Holmes Beach, Florida 34217.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

Prepared By:  
John E. Wickman, Esq.  
Blalock, Landers, Walters & Vogler, P.A.  
802 11th Street West, Bradenton, FL 34205  
(941) 748-0100  
Florida Bar No. 0046884

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### ARTICLE V

The name of the initial Registered Agent is **Blalock, Landers, Walters & Vogler, P.A.** The street address of the initial registered office of this Corporation is: 802 - 11th Street West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

### ARTICLE VI

The name and address of each Incorporator of this Corporation is: Thomas W. Sean Murphy at 6600 Gulf Drive, Holmes Beach, Florida 34217, and John M. McKay at 1001 Third Avenue West, Ste. 410, Bradenton, Florida 34205.

### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

  
THOMAS W. SEAN MURPHY, Incorporator

  
JOHN M. MCKAY, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, LANDERS, WALTERS & VOGLER,  
P.A., a Florida professional service corporation

By: 

Print Name: EDWARD VOGLER

Its: VICE PRESIDENT

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