



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 949634 96202A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : September 2, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 949634-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
WILLIAM A. MAHER, CPA, P.A.

300002632433--2

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: ~~CAMEO, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*2544*  
*W98-20224*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 AM 10:50

*ga*  
*9/14/98*  
RECEIVED  
98 SEP -4 AM 8:36  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 AM 10: 50

September 4, 1998 9/14

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CAMEO, INC.  
Ref. Number: W98000020224

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CAMEO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00045392

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
DIVISION OF CORPORATIONS  
98 SEP 14 AM 10: 44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CAMEO RESTAURANT CORPORATION

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Cameo Restaurant Corporation.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:  
  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:  
  
One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 19567 Vintage Trace Circle and the name of its initial registered agent is Frances Ross. The principal address and registered office are the same.
- SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Frances Ross  
19567 Vintage Trace Circle  
Ft. Myers, Fl 33912

EIGHTH: The name and address of each incorporator is:

Frances Ross  
19567 Vintage Trace Circle  
Ft. Myers, Fl 33912

  
\_\_\_\_\_  
Frances Ross

ACCEPTANCE BY THE REGISTERED AGENT:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 AM 10:50

Frances Ross is familiar with and accepts the obligations provided for in s. 307.325.

By:

Frances Ross  
Frances Ross

Dated 8/31/98, 1998

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 31<sup>st</sup>  
DAY OF August, 1998 BY Frances Ross  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Charles J. Maher  
My Commission CC695165  
Expires November 6, 2001

Charles J. Maher

NOTARY PUBLIC