

P98000101107

ATTORNEYS' TITLE

Requestor's Name

Address

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 #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

ASAP
☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 PM 2:38

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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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12/04/98-01075-017
*****78.75 *****78.75

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RECEIVED

DEC 04 1998
Examiner's Initials

ARTICLES OF INCORPORATION
OF
GASTHAUS OF SANIBEL, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be **GASTHAUS OF SANIBEL, INC.**, A Florida Corporation. The principal office of the corporation is 323 Bayshore Drive, Cape Coral, Florida 33904; the mailing address of the corporation is 323 Bayshore Drive, Cape Coral, Florida 33904.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate a restaurant business in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, which shall have no par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 323 Bayshore Drive, Cape Coral, Florida 33904, and the name of the initial Registered Agent of this corporation is Horst Roellkes.

ARTICLES VI - PRINCIPAL OFFICE

The principal office of the corporation is 323 Bayshore Drive, Cape Coral, Florida 33904; the mailing address of the corporation is 323 Bayshore Drive, Cape Coral, Florida 33904.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The name and address of the initial directors and officers of this corporation are:

Horst Roellkes
323 Bayshore Drive
Cape Coral, Florida 33904

President / Director

Judy K. Brodeur Secretary / Director
(987 Sandcastle Road)
Post Office Box 214
Sanibel Island, Florida 33957

ARTICLE VIII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of
this corporation are:

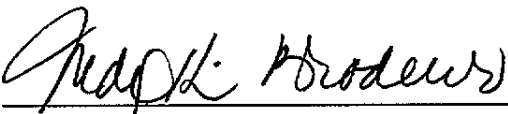
Horst Roellkes
323 Bayshore Drive
Cape Coral, Florida 33904

Judy K. Brodeur
(987 Sandcastle Road)
Post Office Box 214
Sanibel Island, Florida 33957

IN WITNESS WHEREOF, Horst Roellkes and Judy K. Brodeur have
hereunto set their hands and seals, this 2nd day of December, 1998.

 (SEAL)

Horst Roellkes

 (SEAL)

Judy K. Brodeur

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day **HORST ROELLKES and JUDY K. BRODEUR** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **HORST ROELLKES and JUDY K. BRODEUR,**

☐ known personally to me, or
☒ having produced as identification a passport,
driver's license or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sanibel Island, County of Lee, and State of Florida, this 2nd day of December, A. D. 1998.

Heidi Thibaut

Notary Public

Printed Name of Notary:

My Commission Number is:

My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

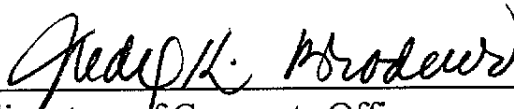
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

GASTHAUS OF SANIBEL, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Horst Roellkes
323 Bayshore Drive
Cape Coral, Florida 33904



Signature of Corporate Officer

Judy K. Brodeur

Title: Secretary

Date: December 2, 1998

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TALLAHASSEE, FLORIDA

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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 of Resident Agent

Horst Roellkes

Date: December 2, 1998