

P98000101270

*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

FILED  
98 NOV 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 4, 1998

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

TRANSMITTAL LETTER

**SUBJECT:** CHUBBY'S, INC.

EFFECTIVE DATE  
12-15-98

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

400002681864--7  
-11/06/98--01018--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(813) 559-8505

Sincerely,



Barbara S. Hicks

448-26586  
P97-249-99

F. CHESSE

NOV 10 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1998

BARBARA S HICKS  
152 8TH AVE W STE 2A  
LARGO, FL 33770-3613

SUBJECT: CHUBBY'S BAR & GRILLE, INC.  
Ref. Number: W98000026586

FILED  
98 NOV 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CHUBBY'S BAR & GRILLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 498A00056487

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **CHUBBY'S**  
**BAR & RESTAURANT, INC.**

**EFFECTIVE DATE**  
**12-15-98**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**824 West Bay Drive**  
**Largo, Florida 33770**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael A. Capuano**  
**824 West Bay Drive**  
**Largo, Florida 33770**  
**727/ 584-1992**

### ARTICLE V EFFECTIVE DATE

The effective date of this corporation shall be **DECEMBER 15, 1998.**

**FILED**  
**98 NOV 30 PM 4:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Maichael A. Capuano**  
Director

**824 West Bay Drive**  
**Largo, Florida 33778**

The undersigned incorporators have executed these Articles of Incorporation this 4 day of November, 1998.

  
**Michael A. Capuano**  
Director

**CERTIFICATE OF DESIGNATION OF  
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: CHUBBY'S,  
BAR & RESTAURANT, INC.
2. The name and address of the registered agent and office is:

Michael A. Capuano  
824 West Bay Drive  
Largo, Florida 33770  
727/ 584-1992

*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.*

  
MICHAEL A. CAPUANO

This 4 day of November, 1998.

FILED  
98 NOV 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA