

P98000101553



THE UNITED STATES
CORPORATION
COMPANY
LIST

ACCOUNT NO. : 072100000032

REFERENCE : 052065 82263A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 78.75

ORDER DATE : December 3, 1998

ORDER TIME : 4:29 PM

ORDER NO. : 052065-005

CUSTOMER NO: 82263A

600002702896--2

CUSTOMER: Thomas M. Fitzgibbons, Esq
THOMAS M. FITZGIBBONS, ESQUIRE
THOMAS M. FITZGIBBONS, ESQUIRE
Suite 4
22 South Tuttle Avenue
Sarasota, FL 34237

RECEIVED
98 DEC -4 AM 10:36
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CASEY'S COURTYARD BAR AND
GRILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

509
W98-27130

g 12/7/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 PM 3:36



98 DEC 11 AM 11:22
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 PM 3:36

December 4, 1998

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASEY'S COURTYARD BAR AND GRILLE, INC.
Ref. Number: W98000027130

We have received your document for CASEY'S COURTYARD BAR AND GRILLE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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: 298A00057454

ARTICLES OF INCORPORATION

OF

CASEY'S COURTYARD BAR AND GRILLE, INC.

FILED
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DIVISION OF CORPORATIONS
98 DEC -4 PM 3:36

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CASEY'S COURTYARD BAR AND GRILLE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all 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 7,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of CASEY'S COURTYARD BAR AND GRILLE, INC., shall be:

501 N. Beneva Road, Suite 636
Sarasota, Florida 34232

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

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

Thomas M. Fitzgibbons
Attorney at Law
22 South Tuttle Avenue
Suite 4
Sarasota, Florida 34237

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

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one director 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 VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and street address is:

John Campbell
501 N. Beneva Road, Suite 636
Sarasota, Florida 34232

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John Campbell
501 N. Beneva Road, Suite 636
Sarasota, Florida 34232

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned John Campbell, as Incorporator, has executed the foregoing Articles of Incorporation on the 21 day of December, 1998.


JOHN CAMPBELL

CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 PM 3:36

The undersigned, **THOMAS M. FITZGIBBONS, ESQUIRE**, having been designated as Registered Agent to accept service of process for CASEY'S COURTYARD BAR AND GRILLE, INC., hereby agrees and accepts to act in this capacity, and agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation for CASEY'S COURTYARD BAR AND GRILLE, INC., as follows:

Registered Agent: **THOMAS M. FITZGIBBONS, ESQUIRE**
Registered Office: 22 South Tuttle Avenue
Suite 4
Sarasota, Florida 34237

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of
December, 1998.



THOMAS M. FITZGIBBONS