

P98000107286

12-18-1998

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

200002721852--6
-12/24/98--01050--005
****122.50 ****78.75

Re: Lenny & Vinny's of Sarasota, Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED
98 DEC 24 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Very truly yours,

William F. O'rourke

(individual's name)

Lenny & Vinny's of Sarasota, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

5204 Downing Street

Dover, Florida 33527

813

659-3007

(Area Code) Telephone Number

Extension

SHARON

DEC 29 1998

ARTICLES OF INCORPORATION

of

Lenny & Vinny's of Sarasota, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lenny & Vinny's of Sarasota, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

NAME	Lenny & Vinny's of Sarasota, Inc.
ADDRESS	5204 Downing Street
CITY, STATE, ZIP	Dover, Florida 33527

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	William F. O'rourke
ADDRESS	5204 Downing Street
CITY, STATE, ZIP	Dover, Florida 33527

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William F. O'rourke
ADDRESS	5204 Downing Street
CITY, STATE, ZIP	Dover, Florida 33527
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

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98 DEC 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

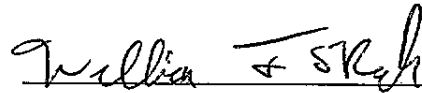
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William F. O'rourke
ADDRESS	5204 Downing Street
CITY, STATE, ZIP	Dover, Florida 33527
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

ARTICLE VIII - EFFECTIVE DATE OF THE CORPORATION

This Corporation shall become effective and active as of January 1, 1999.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 18 day of December, 1998.

 (Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH

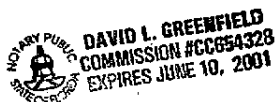
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


William F. O'rourke

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of December, 1998.

(Notary Seal)




(Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Lenny & Vinny's of Sarasota, INC.
(name of corporation)

FILED
98 DEC 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
is registered office as indicated in the Articles of Incorporation at:

5204 Downing Street

Dover, Florida 33527

has named

William F. O'rourke

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

X Valen J. S. Ranky
(registered agent)