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FELDMAN & ROBACK

ATTORNEYS AT LAW

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

MARC H. FELDMAN  
JOSEPH ROBACK

January 5, 1999

Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

100002731811-1  
-01/06/99--01045--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -6 PM 3:20

RE: SOMERSET RESTAURANT OF MANATEE, INC.  
My File No. R0087

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

*Joseph Roback*  
Joseph Roback

JR:lc

Encl.

VIA FEDERAL EXPRESS

D. BROWN JAN - 7 1999

**ARTICLES OF INCORPORATION**  
**SOMERSET RESTAURANT OF MANATEE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -6 PM 3:20

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be SOMERSET RESTAURANT OF MANATEE, INC.

**ARTICLE II: PURPOSE**

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III: CAPITALIZATION**

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The principal and mailing address and initial registered office of the corporation is to be at 6401 Manatee Avenue West, Bradenton, Florida 34209, and the initial registered agent at that address is NICHOLAS A. MAGLARIS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

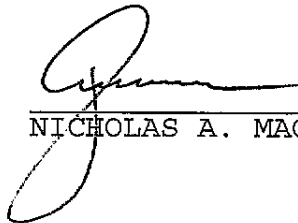
ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of three (3) individual as follows: VRASIDAS PAPPAS, SALLY MAGLARIS and GEORGE MANOS of 6401 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by NICHOLAS A. MAGLARIS whose address is 715 45th St. East, Bradenton, Florida 34208.

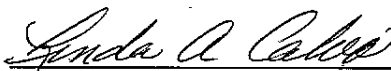
WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 5 day of ~~December~~ <sup>January</sup>, 1999.

  
NICHOLAS A. MAGLARIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN - 6 PM 3:21

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 5 day of ~~December~~ <sup>January</sup>, 1999, by NICHOLAS A. MAGLARIS, who did not take an oath and who is either personally known to me or who presented the following as identification:  
Florida Drivers License

  
Notary Public  
Printed Name: Linda A. Calvo  
My Commission Expires: 4-7-00

