# P99000009285

2002 SEBASTIAN, INC. 13260 U.S. HIGHWAY 1 SEBASTIAN, FL 32958 (561) 589-2221

January 28, 1999

Florida Department of State Division of Corporations Attn: Beth Register 409 E. Gaines Street Tallahassee, Florida 32314 700002759027--5 -01/29/99--01002--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: 2002 SEBASTIAN, INC.

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Register Agent for a Florida Corporation.

Also enclosed is a check for \$78.75 - Filing Fee & Certificate.

From:

Leon Lenzi

8 West Harbor Drive Vero Beach FL 32960

(561) 778-5681

99 JAN 29 PH 2: 15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

- Profit Corporation -

SECRETARY OF STATE The undersigned, desiring to form a corporation, for profit, does hereby state the following:

# ARTICLE I. CORPORATE NAME.

The name of the corporation shall be: 2002 SEBASTIAN, INC.

# ARTICLE II. PRINCIPAL OFFICE.

The place in the State of Florida where its principal office is to be located is:

13260 U.S. Highway #1 Sebastian, Florida 32958

### ARTICLE III ACTIVITY.

The corporation initially intends to engage in the business of food & beverage service.

## ARTICLE IV CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

Judy C. Lenzi 500 Grove Island Circle, #102 Vero Beach, FL 32962

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## ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this Corporation shall be known as its Directors. The Directors need not be Stockholders of the Corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of Two in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Leon Lenzi, President

8 West Harbor Drive, Vero Beach, FL 32960

Raymond E. Macht Vice President, Treasurer

7007 Plumosa Lane, Ft. Pierce, Fl 34951

## ARTICLES VII. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

## ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

28 day of

anuare, 199

Leon Lenzi

Raymond E. Macht

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State of Florida )

County of Indian River )

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 38 day of January, 1999.

Name and signature Jove E. Kindel

My commission expires:

OFFICIAL NOTARY SEAL
JOYCE E KINDEL
COMMISSION NUMBER
CC684835
MY COMMISSION EXPIRES
OCT. 26.2001

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# **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: 2002 Restaurant, Inc.

2. Registered Agent: Judy C. Lenzi

3. Address of Registered Agent:

500 Grove Isle Circle, #102 Vero Beach, FL 32962

#### ACCEPTANCE

Having been named as Registered Agent and Designated to accept service of Process for the above Corporation, 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.

Date

99 JAN 29 PM 2: 15
SECRETARY OF STATE
SECRETARSSEE, FLORIDA

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