

P990000011741

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

apone's Restaurant, Inc.

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-02/01/99--01055--011

*****78.75 *****78.75

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99 FEB - 1 AM 10:31

DIVISION OF CORPORATION

Signature _____

Requested by: Cher

Date 2-1

Time 922

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

99 FEB - 5 PM 1:51

FILED
CLERK OF STATE
DIVISION OF CORPORATION

R. Purinton IFEB - 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CAPONE'S, INC.
Ref. Number: W99000002505

We have received your document for CAPONE'S, 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 199A00004346

ARTICLES OF INCORPORATION

FOR

CAPONE'S RESTAURANT, INC.

FILED
CLERK OF STATE
99 FEB -5 PM 1:52

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be CAPONE'S RESTAURANT, INC., and the mailing and principal business address is 119 E. Lyman Avenue, Winter Park, Florida 32789.

ARTICLE II

Objects and Purposes of Corporation

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To borrow money from any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge or by any other lawful means.
4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with

throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III Term of Existence

The corporation shall have perpetual existence.

ARTICLE IV Designation of Registered Agent and Acceptance

The name of the initial registered agent of this corporation is Kevin O'Hare, and the address of the initial registered office of this corporation shall be 119 E. Lyman Avenue, Winter Park, Florida 32789.

The undersigned is familiar with, and accepts, the obligations attendant upon his appointment as registered agent of the corporation.

ARTICLE V Capital Stock

The capital stock of the corporation shall consist of 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI Board of Directors

The business of the corporation shall be conducted by a board of at least one director. The name and post office address of the initial director of the corporation is Kevin O'Hare, 119 E. Lyman Ave., Winter Park, Florida 32789.

The director named above shall hold office for the first year of the existence of the corporation or until his or her successors are elected and have qualified.

ARTICLE VII
Initial Capital

The amount of capital with which the corporation shall begin business is \$500.00.

ARTICLE VIII
Corporate Officers

The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified the following shall be the officers of the corporation:

President: Kevin O'Hare
119 E. Lyman Ave.
Winter Park, FL 32789

Vice-President: Vacant

Secretary/
Treasurer: Amy O'Hare
119 E. Lyman Ave.
Winter Park, FL 32789

ARTICLE IX
Identity of Incorporator; Pre-emptive Rights

The name and address of the incorporator is Kevin O'Hare, 119 E. Lyman Ave., Winter Park, Florida 32789.

Every shareholder of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
Annual Meeting of Shareholders

1. The annual meeting of the shareholders shall be held on the first Monday

of January of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

2. The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual Shareholders' meeting.

3. The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

4. The Board of Directors shall appoint a resident agent as required by the State of Florida.

ARTICLE XI Commencement of Corporate Existence

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is as of the date of filing these Articles of Incorporation with the Secretary of State.

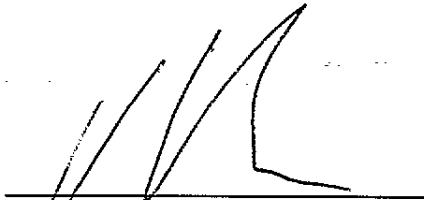
ARTICLE XII Limits of Liability

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

A special meeting of the incorporator and his or her assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Maitland,


Florida, on January 29, 1999.


Kevin O'Hare

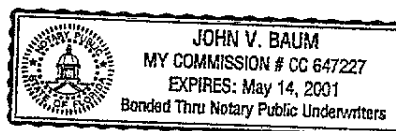
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Kevin O'Hare name who ☐ is to me well known and known by me to be the person described in and who signed the foregoing Articles of Incorporation, or ☐ who produced a valid Florida Driver's License as proof of his or her identity, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on January 29, 1999.


Notary Public -

My commission expires:



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CLERK OF COURT
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