

PP9000065571



LAW OFFICE  
OF  
THOMAS P. McLENNON  
A PROFESSIONAL ASSOCIATION

1861 PLACIDA ROAD  
SUITE 205  
ENGLEWOOD, FL 34223

THOMAS P. McLENNON  
(ADMITTED TO PRACTICE IN  
FLORIDA & ILLINOIS)

TELEPHONE (941) 473-2889  
FAX (941) 474-3513

July 12, 1999

000002932230--2  
-07/15/99--01057--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ENGLEWOOD CONEY ISLAND, INC.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of Articles of Incorporation for the above new corporation. Please file these Articles, then return the certified copy of the Articles of Incorporation to me in the self-addressed, stamped envelope provided.

Also enclosed is my check in the amount of \$78.75 payable to the Secretary of State in payment of the filing fee, Registered Agent/Office Designation and a certified copy of the Articles.

Thank you for your cooperation in this matter.

Sincerely,

LAW OFFICE OF THOMAS P. McLENNON P.A.

Thomas P. McLennon

TPM/bb  
Enclosures

cc: Janine DiDonato  
2626 Lear Street, Apt. B  
Englewood, FL 34223

Bunny GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article VI

DATE 7/23

DOC EXAM

TB

FILED  
99 JUL 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN III 23 1000

**ARTICLES OF INCORPORATION  
OF  
ENGLEWOOD CONEY ISLAND, INC.**

**FILED**  
99 JUL 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is: **ENGLEWOOD CONEY ISLAND, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

The purpose of this corporation shall be the operation of a restaurant and any other business not prohibited by the laws of the State of Florida or the United States of America.

**Article IV - Capital Stock**

This corporation is authorized to issue 7,500 shares of common stock having a par value of One Dollar (\$1.00) each.

**Article V - Preemptive Rights**

There shall be no preemptive rights.

**Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial principal office of the corporation is 1500 Placida Road, Unit E-4, Englewood,

Fl 34223. The name of the initial registered agent of the corporation is

JANINE L. DIDONATO.

Article VII - Initial Board of Directors

This corporation shall have one 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.

The names and addresses of the directors of this corporation are:

JANINE L. DiDONATO  
2626 Lear Street, Apt. B  
Englewood, Florida 34224

Article VIII - Incorporator

JANINE L. DiDONATO  
2626 Lear Street, Apt. B  
Englewood, Florida 34224

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 2nd day of July, 1999.

  
JANINE L. DiDONATO

STATE OF FLORIDA     )  
                                  )   ss:  
COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this  
2nd day of July, 1999, by JANINE L. DiDONATO  
☒ who is personally known to me; or  
☐ who has provided \_\_\_\_\_ as identification.



N. Bunny B. Johnson  
Signature of Notary  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

-----  
In pursuance of Chapter 48-091, Florida Statutes, the following  
is submitted, in compliance with said Act:

That ENGLEWOOD CONEY ISLAND, INC., desiring to organize under the laws  
of the State of Florida, with its principal office as indicated in  
the Articles of Incorporation, in the town of Englewood, State of  
Florida, has named JANINE L. DiDONATO of 2626 Lear Street,  
Englewood, FL 34224, as its agent to accept service of process  
within this state.

**ACKNOWLEDGMENT**

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

Janine L. DiDonato  
JANINE L. DiDONATO

**FILED**  
99 JUL 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA