

**P9900007898-**  
**MARSHALL, BURKETT & ASSOCIATES, INC.**

*Richard A. Marshall*

*Wayne D. Burkett*

4355 Hancock Bridge Parkway  
N. Ft. Myers, FL 33903  
941/997-1441

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

200002866632--C  
-08/23/99--01087--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find Articles of Incorporation for:

M&N ENTERPRISES OF SOUTHWEST FLORIDA

We have previously contacted your office and have reserved said name under reference number \_\_\_\_\_.

Also enclosed please find our check in the amount of \$ 122.50.  
This represents the following fees:

Filing Fee  
Stock Authorization Fee  
Certified Copy Fee  
Res. Agent Filing Fee

Total

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ 122.50

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED

Please file this charter and return it to our office at your earliest convenience. If you find that you require additional information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

*Wayne D. Burkett*  
w-19898  
ayc 8/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 26, 1999

WAYNE D. BURKETT  
4355 HANCOCK BRIDGE PKWY.  
N. FT. MYERS, FL 33903

SUBJECT: M&N ENTERPRISES OF SOUTHWEST FLORIDA  
Ref. Number: W99000019892

We have received your document for M&N ENTERPRISES OF SOUTHWEST FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 599A00042930

ARTICLES OF INCORPORATION  
OF

M&N ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The undersigned subscriber to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be M&N ENTERPRISES OF SOUTHWEST FLORIDA, INC.

ARTICLE II

The general nature of the business to be transacted and carried on shall be:

A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of operating a sports bar & grill.

B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

ARTICLE III

The initial post office address of the principal place business of this corporation in the State of Florida is;

508 SE 9TH PLACE, CAPE CORAL, FL 33990

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

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CLERK OF THE  
CITY OF CAPE CORAL  
FLORIDA

ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

ARTICLE VI

The name and post office address of the subscribers to the Certificate of Incorporation are:

WILLIAM H. EARLES  
508 SE 9TH place  
CAPE CORAL, FL 33990

RICK PURCELL  
160 OAK BROOK DRIVE  
COLUMBUS, INDIANA 47201

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

ARTICLE IX

The name and post office address of each of the first Board of Directors is:

WILLIAM H. EARLES  
508 SE 9TH PLACE  
CAPE CORAL, FL 33990

RICK PURCELL  
160 OAK BROOK DRIVE  
COLUMBUS, INDIANA 47201

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

WILLIAM H. EARLES is hereby designated as Registered agent upon whom service of process may be made.

Having been named to accept service of process for the foregoing corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to keeping open said business.

  
WILLIAM H. EARLES

STATE OF FLORIDA  
COUNTY OF LEE

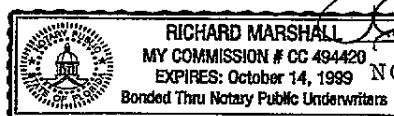
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

BEFORE ME, The undersigned authority, personally appeared WILLIAM H. EARLES to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 9<sup>th</sup> day of AUGUST, 1999.



NOTARY PUBLIC

ARTICLE XII

The foregoing Articles of Incorporation are to be construed as independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of these specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 9<sup>th</sup> day of AUGUST, 1999.

X [Signature]  
WILLIAM H. EARLES

X [Signature]  
RICK PURCELL

BEFORE ME, the undersigned authority, personally appeared  
WILLIAM H. EARLES RICK PURCELL  
to me known to be the persons described in the foregoing Articles of  
Incorporation, who after being duly sworn, depose and say that he/she  
executed the said Articles of Incorporation for the purposes therein  
stated.

WITNESS my hand and seal this 9<sup>th</sup> day of AUGUST, 1999.

[Signature]  
NOTARY PUBLIC

